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## **SOUTH CHINA FINANCIAL HOLDINGS LIMITED**

**南華金融控股有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00619)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of South China Financial Holdings Limited (the “**Company**”) dated 27 June 2024 (the “**Announcement**”) in relation to, among others, the appointment of Ms. Li Yuen Yu Alice (“**Ms. Li**”) as an independent non-executive director, a member of the audit committee and remuneration and nomination committee of the Company (the “**Appointment**”). All capitalised terms used herein shall have the same meanings as those defined in the Announcement, unless otherwise defined herein.

The Company would like to provide additional information regarding the view of the Board in respect of the independence of Ms. Li in the Appointment with reference to the independence criteria as set out in Rule 3.13(7) of the Listing Rules, given she was a non-executive director of South China Holdings Company Limited (Stock Code: 00413) (“**SCH**”), which is a connected party of the Company within two years immediately prior to the Appointment.

During Ms. Li’s tenure as a non-executive director of SCH, she did not involve in any daily management and operations of SCH and its subsidiaries (collectively, the “**SCH Group**”) and her key roles and responsibilities include, but not limited to, leveraging her extensive professional experience to offer independent advice on SCH’s strategy, performance and governance as well as providing independent professional advices, especially in the accounting aspects. As a non-executive director, Ms. Li discharged the said roles and responsibilities similar to the roles and responsibilities of all the independent non-executive directors of SCH, i.e. she demonstrated her ability to provide independent and objective view to the SCH Group’s business and affairs during her tenure.

In view of the foregoing, the Board believes that Ms. Li may keep contributing constructively and proactively in the role of independent non-executive director of the Company.

The above additional information does not affect other information contained in the Announcement, and save as disclosed in this announcement, the content of the Announcement remains unchanged.

By Order of the Board  
**South China Financial Holdings Limited**  
南華金融控股有限公司  
**Ng Yuk Mui Jessica**  
*Executive Director*

Hong Kong, 29 July 2024

*As at the date of this announcement, the directors of the Company are:*

***Executive Directors***

*Mr. Ng Hung Sang*

*Ms. Cheung Choi Ngor*

*Ms. Ng Yuk Mui Jessica*

*Mr. Ng Yuk Yeung Paul*

***Independent Non-executive Directors***

*Mrs. Tse Wong Siu Yin Elizabeth*

*Mr. Tung Woon Cheung Eric*

*Ms. Li Yuen Yu Alice*