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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 17 JUNE 2025

The board (the “**Board**”) of directors (the “**Director(s)**”) of South China Financial Holdings Limited (the “**Company**”) announces that at the annual general meeting of the Company held on 17 June 2025 (the “**AGM**”), all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the notice of the AGM dated 28 April 2025 (the “**AGM Notice**”) were duly passed by holders (the “**Shareholders**”) of the Company’s ordinary shares (the “**Shares**”) as ordinary resolutions by way of poll. The relevant poll results are set out as follows:

Ordinary Resolutions		Number of Shares voted (Approximate %) (Note 2)	
		For	Against
1.	To consider and adopt the audited financial statements together with the Directors’ Report and the Independent Auditor’s Report for the year ended 31 December 2024.	167,266,230 (100.0000%)	0 (0.0000%)
2(A).	To re-elect Ms. Cheung Choi Ngor as Director.	167,266,230 (100.0000%)	0 (0.0000%)
2(B).	To re-elect Mrs. Tse Wong Siu Yin Elizabeth as Director.	167,266,230 (100.0000%)	0 (0.0000%)
2(C).	To re-elect Ms. Li Yuen Yu Alice as Director.	167,266,230 (100.0000%)	0 (0.0000%)
2(D).	To authorise the Board of the Company to fix the Directors’ remuneration.	167,266,230 (100.0000%)	0 (0.0000%)
3.	To re-appoint Ernst & Young as auditor and authorise the Board to fix their remuneration.	167,266,230 (100.0000%)	0 (0.0000%)

Ordinary Resolutions		Number of Shares voted (Approximate %) (Note 2)	
		For	Against
4(A).	To give a general mandate to the Directors to issue new Shares of the Company.	167,266,230 (100.0000%)	0 (0.0000%)
4(B).	To give a general mandate to the Directors to repurchase Shares of the Company.	167,266,230 (100.0000%)	0 (0.0000%)
4(C).	To extend the general mandate granted to the Directors to issue Shares of the Company by the number of Shares repurchased.	167,266,230 (100.0000%)	0 (0.0000%)

Notes:

1. The number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions: 301,277,070.
2. The percentage of votes is based on the total number of Shares in issue held by the Shareholders who attended and voted at the AGM in person or by authorized representative or by proxy.
3. The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
4. The number of Shares that are required under the Listing Rules to abstain from voting: Nil.
5. All Directors attended the AGM in person or by electronic means.
6. Union Registrars Limited, the share registrar and transfer office of the Company, acted as scrutineer for the poll taken at the AGM.
7. The full text of each of the Proposed Resolutions numbered 4(A) to 4(C) was set out in the AGM Notice.

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, 17 June 2025

As at the date of this announcement, the Directors 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