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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 ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report for the year ended 31 December 2024 (the “**Annual Report**”) of South China Financial Holdings Limited (the “**Company**”), which was published on 25 April 2025. Unless the context hereof otherwise specifies, all capitalized terms used herein shall have the same meanings as those defined in the Annual Report.

In addition to the information provided in the Annual Report, the Company would like to supplement the following information in relation to the 2022 Share Option Scheme pursuant to Chapter 17 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **2022 SHARE OPTION SCHEME**

Pursuant to Rule 17.07(2) of the Listing Rules, the total number of share options available for grant under the 2022 Share Option Scheme as at 1 January 2024 and 31 December 2024 were 12,051,087 and 15,063,857, representing approximately 4.0% and 5.0% of the total issued shares of the Company as at the date of the Annual Report, respectively.

The above supplemental information does not affect the other information disclosed in the Annual Report. Save as disclosed above, the contents of the Annual Report remain 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, 12 August 2025

*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*