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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 REPORTS FOR THE FINANCIAL YEARS ENDED 31 DECEMBER 2014, 2015 AND 2016**

Reference is made to the annual reports of South China Financial Holdings Limited (the “**Company**”) for the financial years ended 31 December 2014 (“**FY2014**”), 2015 (“**FY2015**”) and 2016 (“**FY2016**”) respectively (collectively, the “**Annual Reports**”). Unless the context otherwise requires, all capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to supplement the information disclosed in the Annual Reports.

#### **THE EMOLUMENTS OF THE CHIEF EXECUTIVE OFFICER OF THE COMPANY**

In accordance with paragraph 24 of Appendix D2 of the Listing Rules (or the then Appendix 16 to the Listing Rules) (as applicable), the Company would like to provide the following additional information regarding the emoluments of the chief executive officer of the Company (the “**CEO**”) for FY2014, FY2015 and FY2016 as follows:

Ms. Yau Shing Yam (“**Ms. Yau**”) was engaged as the CEO (not a Director) during the period from 2 July 2014 to 28 August 2015 (both days inclusive). To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the emoluments of Ms. Yau as the CEO for FY2014 and FY2015 were as follows:

		<b>Basic salaries, allowances and benefits in kind</b>	<b>Provident fund contributions/ retirement benefit costs</b>	<b>Bonuses</b>	<b>Total</b>
	<b>Fees</b>				
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
FY2014	—	1,252	9	—	1,261
FY2015	—	1,739	12	600	2,351

Mr. Wang Wei Hsin (“**Mr. Wang**”) was appointed as the CEO with effect from 3 May 2016 and subsequently appointed as an executive Director with effect from 28 March 2017. To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries, the emoluments of Mr. Wang as the CEO for FY2016 were as follows:

	<b>Fees</b>	<b>Basic salaries, allowances and benefits in kind</b>	<b>Provident fund contributions/ retirement benefit costs</b>	<b>Bonuses</b>	<b>Total</b>
	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
FY2016	—	1,893	12	—	1,905

Apart from the above, there were no inducement payments to join or upon joining the Company or compensation paid or payable for the loss of office as the CEO or director of any member of the Group to either Ms. Yau or Mr. Wang.

Save as supplemented above, all information contained in the Annual Reports remains unchanged.

By Order of the Board  
**South China Financial Holdings Limited**  
 南華金融控股有限公司  
**Cheung Choi Ngor**  
*Executive Director*

Hong Kong, 31 December 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***

*Mr. Tung Woon Cheung Eric*  
*Mrs. Tse Wong Siu Yin Elizabeth*  
*Ms. Li Yuen Yu Alice*