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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 EXTRAORDINARY GENERAL MEETING HELD ON 12 JANUARY 2026**

References are made to the circular (the “**Circular**”) and the notice of EGM (the “**Notice of the EGM**”) of South China Financial Holdings Limited (the “**Company**”) both dated 4 December 2025 regarding connected transaction in relation to the proposed extension of the maturity date of HK\$50,000,000 convertible bonds and notice of the EGM. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM held on 12 January 2026, the proposed resolution (the “**Resolution**”) as set out in the Notice of the EGM was duly passed by the Independent Shareholders by way of poll as an ordinary resolution (with more than 50% of the votes cast in favour of the Resolution). The relevant poll results are set out as follows:

<b>ORDINARY RESOLUTION</b>		<b>Total number of Shares actually voted</b>	<b>Number of Shares actually voted (Approximate % of total number of Shares actually voted)</b>	
			<b>For</b>	<b>Against</b>
1.	To consider, approve, confirm and ratify the second supplemental agreement dated 6 November 2025 and the transactions as contemplated thereunder and all matters incidental thereto.	48,622,467	48,622,467 (100.0000%)	0 (0.0000%)

*Notes:*

1. As at the date of the EGM, there were 301,277,070 Shares in issue.
2. The number of Shares entitling the Independent Shareholders to attend and vote on the Resolution at the EGM was 177,357,152 Shares.
3. There were 123,919,918 Shares that are required under the Listing Rules to abstain from voting on the Resolution of which includes the Shares in aggregate held by Mr. Ng Hung Sang and his associates (namely, Total Grace Investments Limited, Uni-Spark Investments Limited, Ronastar Investments Limited, Parkfield Holdings Limited, Fung Shing Group Limited, Mr. Ng Yuk Yeung Paul and Ms. Ng Yuk Mui Jessica), Ms. Cheung Choi Ngor and Mr. Richard Howard Gorges and their respective associates.
4. Save as disclosed, there was no Share entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
5. The Company would like to report that among seven (7) directors of the Company, Ms. Cheung Choi Ngor, Ms. Ng Yuk Mui Jessica, Mrs. Tse Wong Siu Yin Elizabeth and Ms. Li Yuen Yu Alice attended the EGM, while Mr. Ng Hung Sang, Mr. Ng Yuk Yeung Paul and Mr. Tung Woon Cheung Eric were unable to attend the EGM due to their other business commitments.
6. Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the vote-taking at the EGM.
7. Save as disclosed, no other Shareholder is required to abstain from voting at the EGM.
8. The full text of the Resolution is set out in the Notice of the EGM.

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 January 2026

*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*