

## LIST OF DIRECTORS OF SUBSIDIARIES 附屬公司之董事名單

The names of directors who have served on the boards of the subsidiaries of South China Financial Holdings Limited (the "Company") as at 31 December 2025 and up to 24 March 2026 (the date of the Directors' Report of the Company) are set out below:

南華金融控股有限公司（「本公司」）於 2025 年 12 月 31 日及 2026 年 3 月 24 日（董事報告日期）期間，出任本公司附屬公司之董事名單詳列如下：

(in alphabetical order)	(依英文姓氏次序排列)
CHAN Hing Wah	陳慶華
CHEUNG Choi Ngor	張賽娥
KO Ming Shan	高明山
NG Hung Sang	吳鴻生
NG Yuk Mui Jessica	吳旭茱
NG Yuk Yeung Paul	吳旭洋
WATT Ka Po James	屈家寶
WONG Ding Pong Allan	黃定邦
-	陳南