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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)

CHANGE OF REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of South China Financial Holdings Limited (the “**Company**”) hereby announces that the registered office of the Company has been changed to 36th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong with effect from 4 May 2026.

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, 4 May 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