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SOUTH CHINA (CHINA) LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 413)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of South China (China) Limited (the “Company”) announces that with effect from 1 December 2014, the Share Registrar and Transfer Office of the Company, Union Registrars Limited (the “Share Registrar”), will change its address from 18th Floor, Fook Lee Commercial Centre, Town Place, 33 Lockhart Road, Wanchai, Hong Kong to:-

A18/F., Asia Orient Tower
Town Place, 33 Lockhart Road
Wanchai
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

For and on behalf of
South China (China) Limited
Law Albert Yu Kwan

Executive Director and Company Secretary

Hong Kong, 28 November 2014

As at the date of this announcement, the Directors are (1) Mr. Ng Hung Sang, Ms. Cheung Choi Ngor, Mr. Richard Howard Gorges, Mr. Ng Yuk Fung Peter and Mr. Law Albert Yu Kwan as executive directors; (2) Ms. Ng Yuk Mui Jessica as non-executive director; and (3), Mr. Chiu Sin Chun, Mrs. Tse Wong Siu Yin Elizabeth, Ms. Li Yuen Yu Alice, Mr. Yip Dicky Peter, J.P., Dr. Leung Tony Ka Tung and Mr. Lau Lai Chiu Patrick as independent non-executive directors.