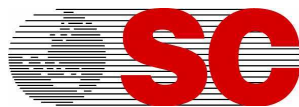


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## **SOUTH CHINA FINANCIAL HOLDINGS LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 619)**

### **CHANGE OF ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “Board”) of South China Financial Holdings Limited (the “Company”) hereby 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 18<sup>th</sup> 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 Financial Holdings Limited**  
**Shing On Wai**  
*Company Secretary*

Hong Kong, 28 November 2014

*As at the date of this announcement, the directors of the Company are (1) Mr. Ng Hung Sang, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor and Mr. Ng Yuk Yeung Paul as executive directors; and (2) Mrs. Tse Wong Siu Yin Elizabeth, Hon. Raymond Arthur William Sears, Q.C. and Mr. Tung Woon Cheung Eric as independent non-executive directors.*