

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SOUTH CHINA HOLDINGS COMPANY LIMITED

南華集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 413)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

Reference is made to the announcement of South China Holdings Company Limited (formerly known as South China (China) Limited) (the “Company”) dated 20 April 2015 and the circular of the Company dated 29 April 2015 (the “Circular”) in relation to, among other things, the Change of Company Name and amendments to the memorandum and articles of association of the Company. Unless otherwise defined herein, all capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

CHANGE OF COMPANY NAME

As announced by the Company on 9 June 2015, the special resolution regarding the change of the English name of the Company to “South China Holdings Company Limited” and the adoption of the Chinese name “南華集團控股有限公司” as the dual foreign name of the Company was duly passed by the Shareholders at the AGM held on 9 June 2015. The Change of Company Name took effect on 9 June 2015.

The Board is pleased to announce that subsequent to the special resolution in relation to the Change of Company Name passed at the AGM held on 9 June 2015, a Certificate of Incorporation on Change of Name has been issued by the Cayman Islands Registrar of Companies on 10 June 2015 certifying the change of the English name of the Company from “South China (China) Limited” to “South China Holdings Company Limited” and the adoption of the Chinese name “南華集團控股有限公司” as the dual foreign name of the Company.

The Companies Registry in Hong Kong has issued a Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 30 June 2015 confirming the registration of the Company’s new English and Chinese names of “South China Holdings Company Limited” and “南華集團控股有限公司” respectively in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The English stock short name of the Company will be changed from “SOUTH CHINA CHI” to “SC HOLDINGS” and the Chinese stock short name will be changed from “南華中國” to “南華集團控股” for trading in the Shares on the Stock Exchange, with effect from 9:00 a.m. on 8 July 2015. The stock code of the Company on the Stock Exchange remains as “413”.

By Order of the Board
South China Holdings Company Limited
南華集團控股有限公司
Cheung Choi Ngor
Executive Director

Hong Kong, 6 July 2015

As at the date of this announcement, the directors of the Company 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 and Mr. David Michael Norman as non-executive directors; 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.