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## **SOUTH CHINA HOLDINGS LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 265)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 JUNE 2014**

The board of Directors (the “Board”) of South China Holdings Limited (the “Company”) announces that at the Annual General Meeting of the Company held on 10 June 2014 (the “AGM”), all the proposed resolutions (the “Proposed Resolutions”) as set out in the notice of the AGM dated 30 April 2014 (the “AGM Notice”) were duly passed by holders (the “Shareholders”) of the Company’s ordinary shares of HK\$0.025 each (the “Shares”) as ordinary resolutions by way of poll. The relevant poll results are set out as follows:

<b>Ordinary Resolutions</b>		<b>Number of Shares actually voted (Approximate % of total number of Shares actually voted)</b>	
		<b>For</b>	<b>Against</b>
1.	To consider and adopt the audited financial statements together with the Directors’ Report and Independent Auditors’ Report for the year ended 31 December 2013.	1,452,090,532 (100%)	0 (0%)
2.	To re-elect Ms. Cheung Choi Ngor as Director.	1,452,090,532 (100%)	0 (0%)
3.	To re-elect Mrs. Tse Wong Siu Yin Elizabeth as Director.	1,452,090,532 (100%)	0 (0%)
4.	To re-elect Mr. Cheng Hong Kei as Director.	1,452,090,532 (100%)	0 (0%)
5.	To authorise the Board of Directors to fix the Directors’ remuneration.	1,452,090,532 (100%)	0 (0%)
6.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration.	1,452,090,532 (100%)	0 (0%)
7(A).	To give a general mandate to the Directors to issue new Shares.	1,452,090,532 (100%)	0 (0%)

7(B).	To give a general mandate to the Directors to repurchase Shares.	1,452,090,532 (100%)	0 (0%)
7(C).	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	1,452,090,532 (100%)	0 (0%)

Notes:

1. The number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions: 1,823,401,376.
2. The number of Shares entitling the Shareholders to attend and abstain from voting in favour of the Proposed Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"): Nil.
3. The number of Shares that are required under the Listing Rules to abstain from voting: Nil.
4. Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the poll taken at the AGM.
5. The full text of each of the Proposed Resolutions 7(A) to 7(C) was set out in the AGM Notice.

By Order of the Board  
**South China Holdings Limited**  
**To Suen Fan**  
*Company Secretary*

Hong Kong, 10 June 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 Fung Peter as executive directors; (2) Ms. Ng Yuk Mui Jessica and Mr. David Michael Norman as non-executive directors; and (3) Mr. David John Blackett, Mrs. Tse Wong Siu Yin Elizabeth and Mr. Cheng Hong Kei as independent non-executive directors.*