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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 4 JUNE 2013

All the Proposed Resolutions were passed by way of poll at the AGM.

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 4 June 2013 (the “AGM”), all the proposed resolutions (the “Proposed Resolutions”) as set out in the notice of the AGM dated 30 April 2013 (the “AGM Notice”) were duly passed by holders of the Company’s shares of HK\$0.025 each (the “Shares” and the “Shareholders”, respectively) as ordinary resolutions by way of poll. The relevant poll results are set out as follows:

Ordinary Resolutions		Number of Shares actually voted (Approximate % of total number of Shares actually voted)		Total number of Shares actually voted
		For	Against	
1.	To consider and adopt the audited financial statements together with the Directors’ Report and Independent Auditors’ Report for the year ended 31 December 2012.	1,413,560,332 (99.96%)	605,800 (0.04%)	1,414,166,132
2.	To re-elect Mr. Ng Hung Sang as Director.	1,414,166,132 (100%)	0 (0%)	1,414,166,132
3.	To re-elect Mr. Richard Howard Gorges as Director.	1,414,166,132 (100%)	0 (0%)	1,414,166,132
4.	To re-elect Mr. David John Blackett as Director.	1,413,560,332 (99.96%)	605,800 (0.04%)	1,414,166,132
5.	To authorise the Board of Directors to fix the Directors’ remuneration.	1,414,166,132 (100%)	0 (0%)	1,414,166,132
6.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board of Directors to fix their remuneration.	1,414,166,132 (100%)	0 (0%)	1,414,166,132

7(A).	To give a general mandate to the Directors to issue new Shares.	1,413,560,332 (99.96%)	605,800 (0.04%)	1,414,166,132
7(B).	To give a general mandate to the Directors to repurchase Shares.	1,414,166,132 (100%)	0 (0%)	1,414,166,132
7(C).	To extend the general mandate granted to the Directors to issue Shares by the number of Shares repurchased.	1,413,560,332 (99.96%)	605,800 (0.04%)	1,414,166,132

Notes:

1. The number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM: 1,823,401,376, which was the total number of Shares of the Company in issue as at the date of the AGM.
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 of Shareholders 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, 4 June 2013

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.