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## **SOUTH CHINA HOLDINGS LIMITED**

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

**(Stock Code: 265)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of South China Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 28th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong on 26 March 2013 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 for publication and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 4 March 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.*