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SOUTH CHINA HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors of South China Holdings Limited (the “**Company**”) hereby announces that the registered office address of the Company in the Cayman Islands has been changed to Floor 4, Willow House, Cricket Square, P O Box 2804, Grand Cayman KY1-1112, Cayman Islands with effect from 3 December 2012.

By order of the Board
South China Holdings Limited
Cheung Choi Ngor
Director

Hong Kong, 7 December 2012

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.