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SOUTH CHINA HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board announces that Mr. Zhu Ben Yu has tendered his resignation as the Company Secretary and an Authorized Representative of the Company with effect from 30 November 2012. The Board is pleased to announce that Ms. To Suen Fan has been appointed as the Company Secretary and an Authorized Representative of the Company with effect from 30 November 2012.

The board of directors (the “Board”) of South China Holdings Limited (the “Company”) hereby announces that Mr. Zhu Ben Yu (“Mr. Zhu”) has tendered his resignation as the Company Secretary and an Authorized Representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 30 November 2012.

The Board is pleased to announce that Ms. To Suen Fan (“Ms. To”) has been appointed as the Company Secretary and an Authorized Representative of the Company with effect from 30 November 2012. Ms. To is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She is also an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Zhu for his valuable contributions to the Company during his tenure of service and also welcome Ms. To for her new appointment.

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

Hong Kong, 30 November 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.