



## **SOUTH CHINA HOLDINGS LIMITED**

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

**(Stock Code: 265)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “Board”) of South China Holdings Limited (the “Company”) are set out below.

***Executive Directors:***

Mr. Ng Hung Sang  
Mr. Richard Howard Gorges  
Ms. Cheung Choi Ngor  
Mr. Ng Yuk Fung, Peter

***Non-executive Directors:***

Ms. Ng Yuk Mui, Jessica  
Mr. David Michael Norman

***Independent Non-executive Directors:***

Mr. David John Blackett  
Mrs. Tse Wong Siu Yin, Elizabeth  
Mr. Cheng Hong Kei

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration and Nomination Committee</b>	<b>Executive Committee</b>
Mr. Ng Hung Sang			M
Mr. Richard Howard Gorges			M
Ms. Cheung Choi Ngor			M
Mr. Ng Yuk Fung, Peter			M
Ms. Ng Yuk Mui, Jessica			
Mr. David Michael Norman	M	M	
Mr. David John Blackett	M	M	
Mrs. Tse Wong Siu Yin, Elizabeth	M	C	
Mr. Cheng Hong Kei	C	M	

***Notes:***

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 30 March 2012