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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 9 JUNE 2009

The board of directors of South China Holdings Limited (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 9 June 2009 (the “AGM”) as follows:

Ordinary Resolutions		Number of votes cast (%)	
		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 2008.	1,410,276,132 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend of 0.11 HK cent per share for the year ended 31 December 2008.	1,410,276,132 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3(a).	To re-elect Mr. Ng Yuk Fung, Peter as a Director.	1,410,276,132 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3(b).	To re-elect Ms. Ng Yuk Mui, Jessica as a Director.	1,410,276,132 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3(c).	To re-elect Mr. David Michael Norman as a Director.	1,410,276,132 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of votes cast (%)	
		For	Against
3(d).	To authorise the Board of Directors to fix the Directors' remuneration.	1,410,276,132 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
4.	To re-appoint Auditors and to authorise the Board of Directors to fix their remuneration.	1,410,276,132 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
5A.	To give a general mandate to the Directors to issue new shares.	1,406,215,332 (99.7121%)	4,060,800 (0.2879%)
	The resolution was duly passed as an ordinary resolution.		
5B.	To give a general mandate to the Directors to repurchase shares.	1,410,276,132 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
5C.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,406,215,332 (99.7121%)	4,060,800 (0.2879%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 1,823,401,376. There were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM.

Union Registrars Limited, the share registrar of the Company, was appointed as scrutineer for the purpose of the poll taken at the AGM.

By order of the board of
South China Holdings Limited
Cheung Siu Lan
Company Secretary

Hong Kong, 9 June 2009

As at the date of this announcement, the board of Directors of the Company comprises (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.