



## **SOUTH CHINA HOLDINGS LIMITED**

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

(Stock Code: 265)

### **NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of South China Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 28th Floor, Bank of China Tower, 1 Garden Road, Central, Hong Kong on 21 October 2008 (the “Board Meeting”) to consider, if appropriate, to approve the declaration of a special dividend by way of distribution in specie in shares of South China Financial Holdings Limited (Stock Code: 619).

The Company will make a further announcement on the special dividend after the Board Meeting.

On behalf of the Board  
**Cheung Choi Ngor**  
*Director*

Hong Kong, 9 October 2008

*As at the date of this notice, the Board comprises (1) Mr. Ng Hung Sang, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor and Mr. Ng Yuk Fung, Peter as executive directors; (2) Mr. David Michael Norman and Ms. Ng Yuk Mui, Jessica 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.*