



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 Wednesday, 5 September 2007 at 3:00 p.m. to review and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2007, and to recommend the payment of dividend, if any.

On behalf of the Board
Cheung Choi Ngor
Director

Hong Kong, 21 August 2007

As at the date of this announcement, the Board 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) Mr. David Michael Norman and Ms. Ng Yuk Mui, Jessica as non-executive directors; (3) Mr. David John Blackett, Mrs. Tse Wong Siu Yin, Elizabeth and Mr. Cheng Hong Kei as independent non-executive directors.