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**SOUTH CHINA HOLDINGS
LIMITED**

(*南華集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

CLARIFICATION ANNOUNCEMENT

The Directors of South China Holdings Limited (“the Company”) referred to the announcement of the Company dated 5th October, 2000 in relation to the proposed bonus issue of warrants (“the Announcement”) and wish to clarify that the Chinese character of the name of the Company, which is for identification only, should be 南華集團有限公司.

Apart from the above, there is no change in the content of the Announcement.

By order of the Board

Yuen Kam Tim, Francis

Company Secretary

10th October, 2000

Hong Kong Special Administrative Region of the People's Republic of China

* *for identification only*