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## **SOUTH CHINA HOLDINGS LIMITED**

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

**(Stock code: 265)**

### **ADOPTION OF CHINESE NAME**

The special resolution to approve the adoption of “南華集團有限公司” as the Chinese name of the Company was duly passed at the Annual General Meeting of the Company held on 25 May 2004. The Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies in Hong Kong on 14 December 2004.

There will be no change to the existing English and Chinese stock short names of the Company used in the trading system of The Stock Exchange of Hong Kong Limited.

The board of directors of South China Holdings Limited (the “Company”) is pleased to announce that the special resolution to approve the adoption of “南華集團有限公司” as the Chinese name of the Company was duly passed at the Annual General Meeting of the Company held on 25 May 2004. The Certificate of Registration of Change of Name of Oversea Company was issued by the Registrar of Companies in Hong Kong on 14 December 2004.

There will be no change to the existing English and Chinese stock short names of the Company used in the trading system of The Stock Exchange of Hong Kong Limited.

The adoption of the Chinese name will not have any effect on the rights of the shareholders of the Company. All existing share certificates in issue bearing the English name of the Company will continue to be effective as documents of title of the securities of the Company and be valid for trading, settlement and registration purposes. Accordingly, the Company will not issue any replacement share certificates following the adoption of the Chinese name.

By Order of the Board  
**Cheung Choi Ngor**  
*Director*

Hong Kong, 15 December 2004

*As at the date of this announcement, the board of directors of the Company comprises (1) Mr. Ng Hung Sang, Robert, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor, Ms. Ng, Jessica Yuk Mui and Mr. Ng Yuk Fung, Peter as executive directors; (2) Mr. David Michael Norman as non-executive director; and (3) Mr. David John Blackett, Ms. Wong Siu Yin, Elizabeth and Mr. Cheng Hong Kei as independent non-executive directors.*

Please also refer to the published version of this announcement in The Standard.