



South China Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 265)



South China Industries Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 413)

OVERSEAS REGULATORY ANNOUNCEMENT

(This overseas regulatory announcement was issued pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited)

Wah Shing International Holdings Limited (“Wah Shing”) is a 62.34 per cent. owned subsidiary of South China Industries Limited (“SCI”) as at 14 October 2005 and the shares of Wah Shing are currently listed on Singapore Exchange Securities Trading Limited (“SGX-ST”). South China Holdings Limited held approximately 74.79 per cent. of the issued share capital of SCI as at 14 October 2005.

Wah Shing published an announcement to the public in Singapore on 14 October 2005 in relation to the result of Special General Meeting (the “SGM”) held on the same date. The resolution relating to matter set out in the notice of the SGM was duly passed.

Remarks: The announcement of Wah Shing is accessible at SGX-ST’s website:
<http://www.sgx.com.sg>.

Hong Kong, 14 October 2005