



SOUTH CHINA HOLDINGS LIMITED

南華集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 265)

CHANGE OF REGISTERED OFFICE

The board of directors (the “Board”) of South China Holdings Limited (the “Company”) announces that with effect from 9 September 2005, the registered office of the Company will be changed to Scotia Centre, 4th Floor, P.O. Box 2804, George Town, Grand Cayman, Cayman Islands.

By Order of the Board

Cheung Choi Ngor

Director

Hong Kong Special Administrative Region

of the People’s Republic of China

8 September 2005

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

** Registered under Part XI of the Companies Ordinance of Hong Kong*

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