SOUTH CHINA HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 265)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 18 MAY 2010

The board of directors (the "Board") of South China Holdings Limited (the "Company") announces the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 18 May 2010 (the "AGM") as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		For	**Against**
1.	To consider and adopt the audited financial statements together with the Directors' Report and the Independent Auditors' Report for the year ended 31 December 2009.	1,407,457,932 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
2.	(i) To re-elect Mr. Ng Hung Sang as Director.	1,407,457,932 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
	(ii) To re-elect Mr. David John Blackett as Director.	1,407,457,932 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
	(iii) To re-elect Mr. Richard Howard Gorges as Director.	1,407,457,932 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
	(iv) To authorise the Board to fix the Directors' remuneration.	1,407,457,932 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
3.	To re-appoint Messrs. Ernst & Young as Auditors and authorise the Board to fix their remuneration.	1,407,457,932 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		
4(A).	To give a general mandate to the Directors to issue new shares.	1,405,342,132 (99.8497%)	2,115,800 (0.1503%)
	The resolution was duly passed as an ordinary resolution.		
4(B).	To give a general mandate to the Directors to repurchase shares.	1,407,457,932 (100%)	0 (0%)
	The resolution was duly passed as an ordinary resolution.		

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		For	Against
4(C).	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	1,405,342,132 (99.8497%)	2,115,800 (0.1503%)
	The resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM was 1,823,401,376. There were no shares entitling the shareholders to attend and vote only against the resolutions at the AGM.

Union Registrars Limited, the share registrar of the Company, acted as scrutineer for the poll taken at the AGM.

By order of the Board
South China Holdings Limited
Cheung Siu Lan
Company Secretary

Hong Kong, 18 May 2010

As at the date of this announcement, the Directors of the Company are (1) Mr. Ng Hung Sang, Mr. Richard Howard Gorges, Ms. Cheung Choi Ngor and Mr. Ng Yuk Fung, Peter as executive directors; (2) Ms. Ng Yuk Mui, Jessica 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.