

LIST OF DIRECTORS OF SUBSIDIARIES**附屬公司之董事名單**

The names of directors who have served on the boards of the subsidiaries of South China Financial Holdings Limited (the "Company") during the year ended 31 December 2017 and up to 29 March 2018 (the date of the Directors' Report of the Company) are set out below:

於截至2017年12月31日止年度及2018年3月29日（南華金融控股有限公司（「本公司」）董事報告日期）期間，出任本公司附屬公司之董事名單，詳列如下：

(in alphabetical order)

（依英文姓氏次序排列）

Alan Francis GIBBS	-
CHAN Hing Wah	陳慶華
CHAN Lap Chung*	陳立中*
CHEN David Wai Chung	陳維忠
CHER Man Wai	車文慧
CHEUNG Choi Ngor	張賽娥
KAN Man Kim	簡文儉
LEUNG Ka Man	梁家文
LIM John Barclay	林坤海
LO Sui Sing	盧瑞盛
NG Hung Sang	吳鴻生
NG Yuk Fung, Peter	吳旭峰
NG Yuk Mui, Jessica	吳旭萊
NG Yuk Yeung, Paul	吳旭洋
OW Dennis Kian Jing	歐建仁
Perfect Riches Limited	-
PONG Kwok Hung Patrick	龐國鴻
Richard Howard GORGES	-
Strategic Placements Limited	-
TEOH Tean Chai Anthony	張展才
TSANG Wing Wah	曾永華
WANG Wei Hsin	王維新
WATT Ka Po James	屈家寶
WONG Chung Yin	王仲賢
WONG Ding Pong, Allan	黃定邦
WONG Shin Yee Freda	黃倩而
WU Zhang	吳張
-	李遲善
-	陳維雄
-	葉勁松
-	裴紅義
-	廖懿琮
-	劉蒙
-	蘇平

* No longer a director of the relevant subsidiaries as at 29 March 2018.

* 於2018年3月29日不再是相關附屬公司之董事。

Companies in which they serve as corporate directors are incorporated in places other than Hong Kong.

由法人團體出任董事之公司及於香港以外地方成立。