

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 2020 and up to 30 March 2021 (the date of the Directors' Report of the Company) are set out below:

南華金融控股有限公司（「本公司」）於截至2020年12月31日止年度及2021年3月30日（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) |
|-------------------------|-------------|
| CHANG Hoi Yan Vivian | 張凱欣 |
| CHER Man Wai | 車文慧 |
| CHEUNG Choi Ngor | 張賽娥 |
| GIBBS Alan Francis | - |
| GORGES Richard Howard | - |
| KAN Yuet Sheung | 簡月嫦 |
| LAU Hang Sang | 劉恆生 |
| NG Hung Sang | 吳鴻生 |
| NG Yuk Mui Jessica | 吳旭茉 |
| PONG Kwok Hung Patrick | 龐國鴻 |
| PUN Chee Hang Kelvin | 潘熾恒 |
| TEOH Tean Chai Anthony | 張展才 |
| WATT Ka Po James | 屈家寶 |
| WONG Ding Pong Allan | 黃定邦 |
| - | 林鴻岷 |
| - | 高國英 |
| - | 尹順榮 |
| - | 李征宇 |
| - | 張季兵 |
| - | 汪維琴 |
| - | 張彩強 |
| - | 劉傳偉 |
| - | 劉心媛 |