

South China Assets Holdings Limited
南華資產控股有限公司

Annual General Meeting held on 20 June 2023 at 11:45 a.m.
於 2023 年 6 月 20 日上午十一時四十五分舉行之股東週年大會


Report of Scrutineer
監票員報告

To : The Chairman of the Meeting
致 : 大會主席

We, appointed as the Scrutineers to take polls on the following resolution(s), hereby report that the results of the said poll are as follows: -
吾等獲委任為下述決議案進行投票表決之監票員，現匯報該投票結果如下： -

ORDINARY RESOLUTIONS 普通決議案		Present and voting (either in person or by proxy) 出席及投票 (親自或委任代表出席) Shares represented 代表股數	Number of Shares Voted 所投票數 (Approx.% 概約%)	
			For 贊成	Against 反對
1.	To consider and adopt the audited financial statements together with the directors' report and the independent auditor's report for the year ended 31 December 2022.	6,873,615,083	6,873,615,083 (100.0000%)	0 (0.0000%)
2(a).	To re-elect Mr. Ng Hung Sang as director.	6,873,615,083	6,873,615,083 (100.0000%)	0 (0.0000%)
2(b).	To re-elect Ms. Cheung Choi Ngor as director.	6,873,615,083	6,873,615,083 (100.0000%)	0 (0.0000%)
2(c).	To authorize the board of directors of the Company (the "Board") to fix the Directors' remuneration.	6,873,615,083	6,873,615,083 (100.0000%)	0 (0.0000%)
3.	To re-appoint CAN (HK) CPA Limited as auditor of the Company and authorise the Board to fix its remuneration.	6,873,615,083	6,873,615,083 (100.0000%)	0 (0.0000%)

Yours faithfully
For and on behalf of
Union Registrars Limited
代聯合證券登記有限公司


Authorised Signatory
授權人簽署