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**China South City Holdings Limited**  
**華南城控股有限公司**

*(incorporated in Hong Kong with limited liability)*

**(Stock code: 1668)**

## **CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given THAT the register of members of the Company will be closed from 28 August 2012 to 29 August 2012, both days inclusive, during which period no transfer of shares will be effected. The ex-dividend date will be 24 August 2012. In order to qualify for the proposed final dividend, all share certificates with completed transfer forms must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Hong Kong, not later than 4:30 p.m. on 27 August 2012. The final dividend will be paid to shareholders whose names appear on the register of members on 29 August 2012 and the payment date will be on or about 11 September 2012.

By Order of the Board  
**China South City Holdings Limited**  
**TSE Man Yu, Michelle**  
*Company Secretary*

Hong Kong, 23 July 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Chung Hing, Mr. Leung Moon Lam and Professor Xu Yang; the non-executive directors of the Company are Dr. Ma Kai Cheung, SBS, BBS, Mr. Sun Kai Lit Cliff, BBS, JP, Dr. Ma Wai Mo and Mr. Cheng Tai Po; and the independent non-executive directors of the Company are Mr. Leung Kwan Yuen Andrew, GBS, SBS, JP, Mr. Li Wai Keung and Mr. Hui Chiu Chung Stephen, JP.*