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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)

SUSPENSION OF TRADING

At the request of China South City Holdings Limited (the “Company”), trading in shares of the Company has been suspended with effect from 9:00 a.m. on 4 December 2012 pending the release of an announcement in respect of certain allegations contained in a newspaper article which may be price sensitive in nature.

By the order of the Board
China South City Holdings Limited
Tse Man Yu
Company Secretary

Hong Kong, 4 December 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.