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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 under the Hong Kong Companies Ordinance)

(Stock code: 1668)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board of directors (the “Board”) of China South City Holdings Limited (the “Company”) is pleased to announce that Mr. Leung Moon Lam (“Mr. Leung”), an existing executive director of the Company, has been appointed as the chief executive officer of the Company with effect from 30 November 2009.

Mr. Leung, aged 54, is an executive director of the Company and a co-founder of the Company. He was appointed as a director of the Company on 1 June 2002. He has more than 25 years of management experience in the garment manufacturing and wholesale distribution business. Mr. Leung received the Chinese Outstanding Entrepreneur Award 2008 (中國優秀企業家) from the China Enterprise Confederation (中國企業聯合會) and the China Enterprise Directors Association (中國企業家協會). He is a current member of the Shenzhen Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議廣東省深圳市委員會), and a current member of Liaoning Committee of the Chinese People’s Political Consultative Conference (中國人民政治協商會議遼寧省委員會). Currently, Mr. Leung is also the vice chairman of the Jiangxi Chinese Overseas Friendship Association (江西海外聯誼會), the chairman of the Shenzhen Textile Industry Association (深圳市紡織行業協會), the executive chairman of the Shenzhen Leather Industry Association (深圳市皮革行業協會). He is also the honorary chairman of the committee of the Hong Kong Synthetic Leather and Metal Material Suppliers Association (香港合成皮革暨金屬物料供應商商會), honorary chairman of the Shenzhen Longgang Charity Association (深圳市龍崗區慈善會) and Honorary Professor of Business of Hang Seng School of Commerce. There is no service contract entered into between the Company and Mr. Leung in respect of his appointment as the chief executive officer of the Company.

The Board believes that with his experience in the Company, Mr. Leung will be able to lead the Company to further develop and grow its operations. The Board would like to take this opportunity to extend its warmest welcome to Mr. Leung on his appointment as the chief executive officer of the Company.

For and on behalf of the Board
China South City Holdings Limited
Cheng Chung Hing
Co-Chairman and Executive Director

Hong Kong, 1 December 2009

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 are Dr. Ma Kai Cheung, SBS, BBS, Mr. Sun Kai Lit Cliff, BBS, JP and Dr. Ma Wai Mo; and the independent non-executive directors are Mr. Shi Wan Peng, Mr. Leung Kwan Yuen Andrew, SBS, JP and Mr. Li Wai Keung.