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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)

ANNOUNCEMENT PURSUANT TO RULE 3.10A OF THE LISTING RULE

This announcement is made by China South City Holdings Limited (“the “Company”) pursuant to Rule 3.10A of the Rules (“Listing Rules”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Stock Exchange”).

According to the Rule 3.10A of the Listing Rules, the Company is required to appoint independent non-executive directors representing at least one-third of the board of directors (“the Board”) of the Company by 31 December 2012. As at the date of this announcement, the composition of the Board comprises 3 executives directors, 4 non-executives directors and 3 independent non-executive directors (“INEDs”), the numbers of INEDs are less than one-third of the Board as required under Rule 3.10A.

The Company will use its best endeavours to identify a suitable candidate in terms of his professionals, experiences, skills and qualifications to be appointed as an additional independent non-executive director of the Company as soon as practicable and will make further announcement as and when appropriate and required under the Listing Rules.

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

Hong Kong, 31 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.