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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)

Trading Halt

At the request of China South City Holdings Limited (the “Company”), trading in shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00am on 7 February 2013 pending the release of an announcement concerning certain inside information relating to a possible acquisition of shares of the Company by an independent third party from one of the substantial shareholders (other than Mr. Cheng Chung Hing, Cheng Tai Po, Mr. Leung Moon Lam and their respective associates) of the Company.

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

Hong Kong, 7 February 2013

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.