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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 will be halted with effect from 1:00 p.m. on Thursday, 28 March 2013 pending the release of an announcement in relation to a potential equity-linked transaction constituting inside information of the Company.

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

Hong Kong, 28 March 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, Mr. Hui Chiu Chung Stephen, JP and Mr. Yung Wing Ki, Samuel, SBS, MH, JP.*