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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)

Voluntary Announcement

Acquisition Of Land In Hefei

Reference is made to the announcements of the Company dated 1 December 2012, 10 May 2013 and 29 May 2013, respectively, (the “**Announcements**”), in relation to the development of the Hefei Project. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Company is pleased to announce that subsequent to the acquisition of land with a planned gross floor area of approximately 3.94 million square meters in May 2013, CSC Hefei has also successfully bid for the land use right with a total site area of 520.89 mu (the “**Land**”) at auctions held on 18 April 2014 in which the Land was put up for tender, auction and listing-for-sale by Feixi Land Resources Bureau. The aggregate consideration for the Land was RMB208.36 million and the planned gross floor area of the Land was approximately 902,100 square meters. Together with the land acquired in May 2013, CSC Hefei has successfully acquired land with a total planned gross floor area of approximately 4.84 million square meters for an aggregate consideration of RMB1,243 million. The land acquired will be used for the development of the Hefei Project.

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

Hong Kong, 21 April 2014

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.