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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)

Closure of Register of Members

Notice is hereby given THAT the register of members of the Company will be closed from 28 August 2014 to 29 August 2014, both days inclusive, during which period no transfer of shares of the Company will be effected. The ex-dividend date will be on 26 August 2014. In order to qualify for the proposed final dividend, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on 27 August 2014. The proposed final dividend will be distributed on or about 11 September 2014 to shareholders of the Company whose names appear on the register of members on 29 August 2014.

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

Hong Kong, 23 July 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, Mr. Cheng Tai Po and Mr. Lin Ching Hua; 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.