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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

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 MARCH 2010

The Board is pleased to announce that the resolution set out in the Notice of the EGM was duly passed as an ordinary resolution by way of poll by the Independent Shareholders at the EGM.

Reference is made to the announcement and the circular (the “**Circular**”) of China South City Holdings Limited (the “**Company**”) dated 19 February 2010 and 3 March 2010 in relation to, among other things, the non-exercise of the Rights of First Offer respectively. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

RESULTS OF THE EGM

The Board is pleased to announce that the resolution (the “**Resolution**”) set out in the notice of the EGM dated 3 March 2010 was duly passed as an ordinary resolution by way of poll by the Independent Shareholders at the EGM held on 19 March 2010.

As at the date of EGM, the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against the Resolution at the EGM was 2,856,598,562 Shares. There was no Share entitling the holder to attend and vote only against the Resolution at the EGM. Mr. Cheng Chung Hing and Mr. Leung Moon Lam and their respective associates have abstained from voting on the Resolution at the EGM.

The Company appointed Computershare Hong Kong Investor Services Limited, the Company’s share registrar, as the scrutineer to monitor the vote-taking procedures of the Resolution proposed at the EGM. The poll results of the Resolution were as follows:

Ordinary resolution	Number of Shares represented by votes for and against the Resolution and the approximate percentage based on the total number of Shares voted (%)	
	For *	Against *
To approve, confirm and ratify the non-exercise of the Rights of First Offer and the transactions contemplated thereunder; and that any one or more of the Directors be and are hereby authorised to sign, seal, execute, perfect, deliver or do all other documents or supplemental agreements or deeds on behalf of the Company and to do all such things, matters and take all such actions as he or they may in his or their discretion consider necessary or desirable for the purpose of or in connection with effecting and implementing the non-exercise of the Rights of First Offer and the transactions contemplated thereunder or any of them.	1,510,843,224 (98.80%)	18,324,000 (1.20%)

Note:

* The number of votes and percentages set out in the above table are based on the total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person or by proxy or corporate representative in respect of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 19 March 2010

As at the date of this announcement, the executive Directors are Mr. Cheng Chung Hing, Mr. Leung Moon Lam and Professor Xu Yang; the non-executive Directors are Dr. Ma Kai Cheung, SBS, BBS, Mr. Sun Kai Lit Cliff, BBS, JP and Dr. Ma Wai Mo; and the independent non-executive Directors are Mr. Shi Wan Peng, Mr. Leung Kwan Yuen Andrew, SBS, JP and Mr. Li Wai Keung.