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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board of directors (the “**Board**”) of China South City Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Cheng Tai Po (“**Mr. Cheng**”) has been appointed as non-executive director of the Company with effect from 30 April 2010.

Mr. CHENG Tai Po, aged 58, is a board member of the Zhanjiang Ocean University, the People’s Republic of China (the “**PRC**”) and a general committee member of the Hong Kong Jewelry Manufacturers’ Association Ltd. Mr. Cheng has over 25 years’ experience in corporate management. He is the director and deputy chairman of Man Sang International Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 938) and Man Sang International (B.V.I.) Limited, a company listed on the NYSE Amex (formerly known as the American Stock Exchange) (stock code: MHJ). Mr. Cheng is the elder brother of Mr. Cheng Chung Hing, the co-chairman and executive director of the Company and the controlling shareholder (has the meaning as ascribed to it under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company. Mr. Cheng is the chairman of Grand City Hotel (Shenzhen) Co. Ltd, a wholly-owned subsidiary of the Company.

Save as disclosed herein, Mr. Cheng did not hold any other directorship in the past three years in any public companies the securities of which are listed on any securities markets in Hong Kong and overseas or any major appointments and professional qualifications and he does not hold any other positions with the Company or other members of the Group.

Save as disclosed herein and except for the relationship arising from his directorship in the Company, Mr. Cheng does not have any relationships with any directors, senior management, substantial shareholders (has the meaning as ascribed to it under the Listing Rules) or controlling shareholders of the Company.

Mr. Cheng has entered into a letter of appointment as non-executive director with the Company for a term of 3 years from the date of appointment. He is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Under the said letter of appointment, Mr. Cheng will receive the director's emoluments of HK\$600,000 per annum which is determined by the Board based on the recommendations of the remuneration committee of the Company, with reference to his duties and responsibilities with the Company and the prevailing market rate.

As at the date of this announcement, by virtue of Mr. Cheng's interests in the controlled corporation of 50% and 38% in the respective issued share capital of Accurate Gain Developments Limited and Proficient Success Limited, which in turn holds 1,339,913,759 and 1,116,594,799 shares of the Company, Mr. Cheng is deemed to be interested in the 2,456,508,558 Shares of the Company that are beneficially owned by Accurate Gain Developments Limited and Proficient Success Limited for the purpose of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO"). In addition, he is beneficially owned 4,936,000 shares of the Company. Save as disclosed herein, Mr. Cheng has no interest in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information relating to Mr. Cheng which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Cheng as non-executive director 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, 30 April 2010

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. Shi Wan Peng, Mr. Leung Kwan Yuen Andrew, SBS, JP and Mr. Li Wai Keung.