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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

Increase in Shareholding of a Substantial Shareholder

This announcement is made voluntarily by China South City Holdings Limited (the “**Company**”) to update its shareholders and potential investors in relation to the increase in shareholdings of Mr. Cheng Chung Hing (“**Mr. Cheng**”), the Co-Chairman and Executive Director and also the substantial shareholder of the Company.

The Company was informed by Mr. Cheng that on 19 January 2015, he has purchased 3,000,000 ordinary shares of the Company at the total consideration of HK\$7,642,120 with an average price of approximately HK\$2.547 per share.

For and on behalf of the Board
China South City Holdings Limited
Tse Man Yu Michelle
Company Secretary

Hong Kong, 19 January 2015

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Chung Hing, Mr. Leung Moon Lam and Mr. Fung Sing Hong Stephen; 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.