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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)

Profit Warning

This announcement is made by China South City Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the information currently available and the unaudited management accounts of the Group for the six months ended 30 September 2015 (“**1H FY2015/16**” or the “**Period**”), the Group is expected to record a significant decrease in revenue and profit for the Period as compared to the same period of last fiscal year. The significant decrease in revenue and profit for the Period was mainly attributable to the slow down in general economy and decrease in contracted sales and delivery of completed properties during the Period.

The Company is still in the process of finalizing the Group’s interim results for 1H FY2015/16. Information contained in this announcement is only based on the information currently available and the Company’s preliminary review of the unaudited management accounts of the Group, which has not been reviewed or audited by the Company’s auditors. Further details of the Group’s performance will be disclosed as and when the interim results of the Company for 1H FY2015/16 are announced.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities 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, 20 October 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, JP and Mr. Yung Wing Ki Samuel, SBS, MH, JP.