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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 CHIEF OPERATING OFFICER

The board of directors (the “**Board**”) of China South City Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. CHEN Jiacheng (“**Mr. Chen**”) has been appointed as the Chief Operating Officer of the Group with effect from 19 June 2010. The appointment of Mr. Chen as the Chief Operating Officer is to meet the needs of operation management of the Group’s rapid development.

Mr. CHEN Jiacheng, aged 47, is responsible for the overall operation management of the Group. Prior to joining the Group, Mr. Chen was the executive director and the chief executive officer of XinAo Gas Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 2688). Mr. Chen has extensive experience in corporate governance and modern corporate management. Mr. Chen obtained a bachelor degree in engineering from Northwest Industrial University in 1983 and a master degree in business administration from Tsinghua University in 1999.

The Board welcomes Mr. Chen to join the Group and believes that he will make a substantial contribution on the operation management of the Group’s continuing business development.

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

Hong Kong, 21 June 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.