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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)**

## **Notice of Board Meeting**

The board of directors (the “**Board**”) of China South City Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on 26 June 2019, Wednesday, for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 March 2019 and its publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**China South City Holdings Limited**  
**TSE Man Yu, Michelle**  
*Company Secretary*

Hong Kong, 14 June 2019

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Chung Hing, Mr. Fung Sing Hong Stephen, Mr. Zhao Lidong and Ms. Cheng Ka Man Carman; the non-executive directors of the Company are Dr. Ma Kai Cheung, SBS, BBS, 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.*