

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**China South City Holdings Limited**  
**華南城控股有限公司**  
*(incorporated in Hong Kong with limited liability)*  
**(Stock code: 1668)**

## **Closure of Register of Members**

NOTICE IS HEREBY GIVEN THAT the register of members of China South City Holdings Limited (the “**Company**”) will be closed from Thursday, 19 September 2019 to Monday, 23 September 2019, both days inclusive, during which period no transfer of shares of the Company will be effected. The ex-dividend date will be on Tuesday, 17 September 2019. In order to qualify for the proposed final dividend, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 18 September 2019. Subject to the approval of the shareholders of the Company at the forthcoming annual general meeting to be held on Friday, 13 September 2019, the proposed final dividend will be distributed on or about Monday, 21 October 2019 to shareholders of the Company whose names appear on the register of members on Monday, 23 September 2019.

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

Hong Kong, 30 July 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.*