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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (“**the Board**”) of directors (the “**Directors**”) of China South City Holdings Limited (the “**Company**”) is pleased to announce that Mr. Hui Chiu Chung, Stephen (“**Mr. Hui**”) has been appointed as an independent non-executive Director and a member of the audit committee of the Company with effect from 11 April 2011.

Mr. Hui, aged 63, has over 40 years of experience in the securities and investment industry. He had for years been serving as a council member and vice chairman of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), a member of the Advisory Committee of the Hong Kong Securities and Futures Commission, a director of the Hong Kong Securities Clearing Company Limited, a member of the Listing Committee of the Hong Kong Exchanges and Clearing Limited, an appointed member of the Securities and Futures Appeal Tribunal, a member of the Standing Committee on Company Law Reform and an appointed member of the Hong Kong Institute of Certified Public Accountants Investigation Panel A. He was also a member of the Committee on Real Estate Investment Trusts of the Hong Kong Securities and Futures Commission. Mr. Hui is a member of Government “Appointees” (independent member) of Appeal Panel of the Travel Industry Council of Hong Kong. Mr. Hui was appointed by the Government of the Hong Kong Special Administrative Region a Justice of the Peace in 2004 and was also appointed a member of the Zhuhai Municipal Committee of the Chinese People’s Political Consultative Conference in 2006. Mr. Hui is currently the vice chairman of OSK Holdings Hong Kong Limited. He also serves as independent non-executive director of Hong Kong Exchanges and Clearing Limited (stock code: 388), Luk Fook Holdings (International) Limited (stock code: 590), Jiuzhou Development Company Limited (stock code: 908), Lifestyle International Holdings Limited (stock code: 1212), Chun Wo Development Holdings Limited (stock code: 711) and Frasers Property (China) Limited (stock code: 535), whose shares are listed on the Stock Exchange.

Save as disclosed, Mr. Hui has not held any other directorship in any listed public companies in the last three years or any other position with the Company. As far as the Board is aware, Mr. Hui does not have any relationship with any director, senior

management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong (the “**Listing Rules**”)) of the Company. As at the date of this announcement, Mr. Hui does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Pursuant to an agreement entered into between Mr. Hui and the Company in the form of a letter of appointment for a fixed term of three years, Mr. Hui is entitled to a remuneration of HK\$300,000 per annum which was determined by the Board based on the recommendation of the Remuneration Committee of the Company with reference to his experience, duties, responsibilities and the prevailing market conditions. Mr. Hui will hold office until the next annual general meeting of the Company and will retire at that general meeting, but will be eligible for re-election pursuant to the Company’s articles of association.

Save as disclosed above, Mr. Hui and the Company are not aware of any other matters that need to be brought to the attention of the shareholders of the Company and there is no information that is required to be disclosed pursuant to Rules 13.51(2) of the Listing Rules in connection with the appointment of Mr. Hui.

The Board would like to take this opportunity to welcome Mr. Hui to join the Board.

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

Hong Kong, 11 April 2011

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. Leung Kwan Yuen Andrew, GBS, SBS, JP, Mr. Li Wai Keung, Mr. Hui Chiu Chung Stephen, JP and Mr. Shi Wan Peng.