

*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)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (“**Board**”) of China South City Holdings Limited are set out below:

### **Executive Directors**

Mr. Cheng Chung Hing (*Chairman*)

Mr. Zhao Lidong (*Chief Executive Officer*)

Mr. Wu Guangquan

Ms. Cheng Ka Man Carman

### **Non-Executive Directors**

Mr. Cheng Tai Po

Mr. Lin Ching Hua

### **Independent Non-Executive Directors**

Mr. Leung Kwan Yuen Andrew *GBS, SBS, JP*

Mr. Li Wai Keung

Mr. Hui Chiu Chung *JP*

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

**Audit Committee**

Mr. Li Wai Keung (*Chairman*)

Mr. Leung Kwan Yuen Andrew *GBS, SBS, JP*

Mr. Hui Chiu Chung *JP*

**Remuneration Committee**

Mr. Li Wai Keung (*Chairman*)

Mr. Leung Kwan Yuen Andrew *GBS, SBS, JP*

Mr. Cheng Chung Hing

**Nomination Committee**

Mr. Leung Kwan Yuen Andrew *GBS, SBS, JP (Chairman)*

Mr. Li Wai Keung

Mr. Cheng Chung Hing

Hong Kong, 22 September 2020