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Voluntary Announcement
Entered into Strategic Cooperation Framework Agreement
with China Merchants Shekou

China South City Holdings Limited (the “**Company**”) is pleased to announce that China South City Group Company Limited*, a wholly-owned subsidiary of the Company, have signed a strategic cooperation framework agreement with China Merchants Shekou Industrial Zone Holdings Co., Ltd.* (the “**China Merchants Shekou**”) on 1 September 2021, for focusing research on the asset integration and land development of the Group.

In the abovementioned cooperation, both parties have shown a high degree of compatibility in strategic development, and each give full play to their advantages, focusing on extensive and in-depth development of urban commercial complexes, real estate development, urban renewal (including old city reconstruction), commercial operations and property management.

Information about China Merchants Shekou

China Merchants Shekou (a company listed on the Shenzhen Stock Exchange, stock code: 001979.SZ) is the flagship urban development company of China Merchants Group. It is also an important core asset integration and business collaboration platform of China Merchants Group in China. It is mainly engaged in community development and operation, industrial/technology park development and operation, and cruise industry construction and operation. In the sector, it has rich experience in real estate management and development capabilities.

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

Hong Kong, 2 September 2021

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Chung Hing, Ms. Geng Mei and Ms. Cheng Ka Man Carman; the non-executive directors of the Company are Mr. Cheng Tai Po and Mr. Lin Ching Hua; and the independent non-executive directors of the Company are Mr. Leung Kwan Yuen Andrew, GBM, GBS, JP, Mr. Li Wai Keung and Mr. Hui Chiu Chung, JP.

** For identification purpose only*