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## **Change of Non-Executive Director**

The board of directors (the “**Board**”) of China South City Holdings Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) hereby announces the following change of Non-Executive Director of the Company with effect from 27 October 2021:

- (1) Mr. Lin Ching Hua (“**Mr. Lin**”) has tendered his resignation as a Non-Executive Director of the Company due to personal works arrangement;
- (2) Mr. Lei Ming (“**Mr. Lei**”) has been appointed as a Non-Executive Director of the Company.

Mr. Lin confirmed that he has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company nor The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”), in relation to his resignation.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lin for his contribution to the Group during his tenure of office.

Mr. Lei Ming, aged 38, a Non-Executive Director of the Company, is primarily responsible for advising on the formulation of the Group’s general business models, development strategies and the resolution of major issues. Mr. Lei joined Tencent Group which includes Tencent Holdings Limited (the shares of which are listed on the Main Board of the Hong Kong Stock Exchange with stock code: 700) in July 2005. He is currently the Senior Director of the Smart Industry Department I of Tencent Technology (Shenzhen) Co., Ltd\*. Mr. Lei has held positions in the mobile Internet business group and the group strategic development department of Tencent Group in relation to Internet products, operations, strategic investment, strategies, etc. Mr. Lei graduated from the University of Electronic Science and Technology of China in 2005 with a Bachelor of Engineering in Communication Engineering (Computer Communication Direction)\*, and received an MBA from Guanghua School of Management, Peking University in 2016.

Save as disclosed above, Mr. Lei did not hold any directorship in other public companies of which the securities are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor hold any position with the Company or any of its subsidiaries. As far as the Board is aware, save as disclosed above, Mr. Lei does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Lei does not have any interest in nor is deemed to have any interest in any share or underlying share of the Company or its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Lei has entered into a letter of appointment with the Company as a Non-Executive Director of the Company with a three-year term with effect from 27 October 2021. He shall hold office until the next general meeting of the Company, and be eligible for re-election at such general meeting pursuant to the Company’s Articles of Association. Ms. Lei will not receive any director’s remuneration from the Company.

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Lei as a Non-Executive Director of the Company that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board sincerely express its warmest welcome to Mr. Lei on his appointment as a Non-Executive Director of the Company.

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

Hong Kong, 27 October 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. Lei Ming; 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.*