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Notice of Board Meeting

The board of directors (the “**Board**”) of China South City Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 29 November 2021 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2021 and its relevant announcement, and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
China South City Holdings Limited
Chan Hing Chau
Company Secretary

Hong Kong, 17 November 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.