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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 16 AUGUST 2011**

At the annual general meeting of China South City Holdings Limited (the “Company”) held on 16 August 2011 (the “AGM”), all proposed resolutions as set out in the notice convening the AGM dated 14 July 2011 (the “Notice of AGM”) were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive, consider and adopt the Consolidated Financial Statements and the reports of Directors and auditors of the Company for the year ended 31 March 2011.	4,448,770,425 (99.99964%)	16,000 (0.00036%)
2.	To declare a final dividend of HK2.5 cents per share for the year ended 31 March 2011.	4,444,658,425 (99.99973%)	12,000 (0.00027%)
3.	(a) To re-elect Mr. Cheng Chung Hing as executive Director.	4,443,578,557 (99.882982%)	5,205,868 (0.117018%)
	(b) To re-elect Professor Xu Yang as executive Director.	4,448,056,557 (99.983639%)	727,868 (0.016361%)
	(c) To re-elect Dr. Ma Kai Cheung as non-executive Director.	4,440,079,557 (99.804332%)	8,704,868 (0.195668%)
	(d) To re-elect Dr. Ma Wai Mo as non-executive Director.	4,448,056,557 (99.983639%)	727,868 (0.016361%)
	(e) To re-elect Mr. Hui Chiu Chung Stephen as independent non-executive Director.	4,443,578,557 (99.882982%)	5,205,868 (0.117018%)
	(f) To authorize the board of Directors to fix the remuneration of Directors.	4,447,996,557 (99.983639%)	727,868 (0.016361%)

4.	To re-appoint Messrs. Ernst & Young as auditors of the Company at a fee to be agreed by the Directors.	4,448,768,425 (99.999595%)	18,000 (0.000405%)
5.	To grant a general mandate to the Directors to issue additional shares of the Company not exceeding 20% of the issued share capital of the Company.*	4,293,895,919 (96.518408%)	154,888,506 (3.481592%)
6.	To grant a general mandate to the Directors to repurchase the Company's shares not exceeding 10% of the issued share capital of the Company.*	4,448,770,425 (99.999685%)	14,000 (0.000315%)
7.	To extend the general mandate granted to the Directors to issue additional shares of the Company by adding the number of shares repurchased by the Company.*	4,293,957,919 (96.519802%)	154,826,506 (3.480198%)

\* Please refer to the Notice of AGM for the full text of the resolutions.

As more than 50% of the votes were cast in favor of each of the above resolutions 1 to 7, all the resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 5,987,564,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions in the AGM.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, acted as scrutineers for the poll at the AGM.

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

Hong Kong, 16 August 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.*