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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcements of China South City Holdings Limited (the “**Company**”) dated 18 July 2022 (the “**Initial Announcement**”) and 28 July 2022 in relation to, among others, the disposal of 50% equity interest in Shenzhen First Asia Pacific Property Management Company Limited. Unless otherwise specified, capitalised terms used herein shall have the same respective meanings as those defined in the Initial Announcement.

The Board hereby announces that the Company will convene the EGM at 10:00 a.m. on Friday, 9 September 2022 at Fung Shui Room, 6/F., Marco Polo Hongkong Hotel, Harbour City, Kowloon, Hong Kong.

NOTICE IS HEREBY GIVEN THAT the register of members of the Company will be closed for the following periods:

For the purpose of determining the Shareholders who are entitled to attend and vote at the EGM to be held on Friday, 9 September 2022, the register of members of the Company will be closed from Tuesday, 6 September 2022 to Friday, 9 September 2022, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, Shareholders are reminded to ensure that all share transfer documents accompanied by the relevant share certificates are lodged for registration with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Monday, 5 September 2022.

The Company expects to despatch (a) the circular containing, among other things, (i) further details of the Equity Transfer Agreement (including the Put Option and the Call Option), the Property Management Transactions Framework Agreement and the transactions contemplated thereunder, (ii) a letter from the Independent Board Committee, (iii) a letter from the reporting accountant of the Company, and (iv) a letter from the Independent Financial Adviser, (b) the notice of the EGM, as well as (c) the related proxy form to the Shareholders on 25 August 2022.

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

Hong Kong, 23 August 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. Cheng Chung Hing, Ms. Geng Mei, Mr. Wan Hongtao, Mr. Qin Wenzhong and Ms. Cheng Ka Man Carman; the Non-Executive Director of the Company is Mr. Cheng Tai Po; and the Independent Non-Executive Directors of the Company are Mr. Leung Kwan Yuen Andrew, GBM, GBS, JP, Mr. Li Wai Keung, Mr. Hui Chiu Chung, JP and Ms. Shen Lifeng.