

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Poll Results of the Annual General Meeting Held on 22 September 2023

At the annual general meeting of China South City Holdings Limited (the “**Company**”) held on 22 September 2023 (the “**AGM**”), all proposed resolutions as set out in the notice convening the AGM dated 30 August 2023 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 of the Company for the year ended 31 March 2023 and the reports of the Directors and independent auditor of the Company thereon.	7,888,619,931 (99.960863%)	3,088,590 (0.039137%)
2.	To declare a final dividend of HK2.0 cents per Share for the year ended 31 March 2023.	7,891,704,521 (99.999975%)	2,000 (0.000025%)
3.	(a) To re-elect Ms. Cheng Ka Man Carman as Executive Director.	7,888,157,507 (99.955003%)	3,551,014 (0.044997%)
	(b) To re-elect Mr. Leung Kwan Yuen Andrew as Independent Non-Executive Director.	7,788,769,262 (98.695602%)	102,939,259 (1.304398%)
	(c) To elect Mr. Li Wenxiong as Non-Executive Director.	7,776,940,458 (98.545713%)	114,768,063 (1.454287%)
	(d) To elect Mr. Fung Sing Hong Stephen as Non-Executive Director.	7,875,774,485 (99.798091%)	15,934,036 (0.201909%)
	(e) To elect Ms. Li Aihua as Non-Executive Director.	7,888,155,507 (99.954978%)	3,553,014 (0.045022%)
	(f) To elect Ms. Deng Jin as Non-Executive Director.	7,888,155,507 (99.954978%)	3,553,014 (0.045022%)
	(g) To elect Ms. Zee Helen as Independent Non-Executive Director.	7,891,702,511 (99.999924%)	6,010 (0.000076%)
	(h) To elect Dr. Li Xu as Independent Non-Executive Director.	7,884,306,935 (99.906211%)	7,401,586 (0.093789%)
	(i) To authorize the board of Directors to fix the remuneration of Directors.	7,891,704,511 (99.999949%)	4,010 (0.000051%)

4.	To re-appoint Messrs. Ernst & Young as independent auditor of the Company at a fee to be agreed by the Directors.	7,891,702,511 (99.999949%)	4,010 (0.000051%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the aggregate number of ordinary shares of the Company in issue.	7,662,714,497 (97.098321%)	228,992,024 (2.901679%)
6.	To grant a general mandate to the Directors to buy back the Company's shares not exceeding 10% of the aggregate number of ordinary shares of the Company in issue.	7,891,704,521 (99.999975%)	2,000 (0.000025%)
7.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by the number of shares bought back by the Company.	7,662,714,497 (97.098321%)	228,992,024 (2.901679%)

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.

Notes:

1. The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company present in person or by proxy at the AGM.
2. The total number of issued shares of the Company (the “**Shares**”) as at the date of AGM was 11,441,892,848 shares, which were the total number of Shares entitled the holders to attend and vote for or against all the resolutions proposed at the AGM;
3. There were no Shares entitled the holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shares of the holders of the Company were required to abstain from voting at the AGM under the Listing Rules; and
4. No party has stated its intention in the circular dated 30 August 2023 to vote against or to abstain from voting on any resolutions at the AGM.
5. All directors of the Company attended the AGM in person or by way of video or telephone conference.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the AGM.

For and on behalf of the Board
China South City Holdings Limited
Li Wenxiong and Cheng Chung Hing
Co-Chairmen

22 September 2023

As at the date of this announcement, the Co-Chairmen of the Company are Mr. Li Wenxiong (Non-Executive Director) and Mr. Cheng Chung Hing (Executive Director); the Executive Directors of the Company are Ms. Geng Mei, Mr. Wan Hongtao, Mr. Qin Wenzhong and Ms. Cheng Ka Man Carman; the Non-Executive Directors of the Company are Mr. Fung Sing Hong Stephen, Ms. Shen Lifeng, Ms. Li Aihua and Ms. Deng Jin; 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, Ms. Zee Helen and Dr. Li Xu.