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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of China South City Holdings Limited (“**Company**”) announces that Mr. Shi Wan Peng (“**Mr. Shi**”) resigned as Independent Non-executive Director of the Company with effect from 8 February 2012 and will cease to be a member of the audit committee of the Company from the same date.

Mr. Shi resigned from the Board due to his other business commitment. Mr. Shi confirmed that he did not have any disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Shi for his valuable contribution to the Company.

By order of the Board
China South City Holdings Limited
Cheng Chung Hing
Co-Chairman and Executive Director

Hong Kong, 8 February 2012

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 and Mr. Hui Chiu Chung Stephen, JP.