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Appointment of Chief Operating Officer of the Group

The board of directors (the “**Board**”) of China South City Holdings Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) is pleased to announce the following change with effect from 27 September 2024:

Mr. Wan Hongtao (“**Mr. Wan**”) has been promoted as the Chief Operating Officer of the Group and will remain as an Executive Director of the Company, but has ceased to act as the Group’s Vice President.

Mr. Wan Hongtao, aged 45, has been appointed as an Executive Director of the Company and the Chief Operating Officer of the Group. Mr. Wan is primarily responsible for the overall operation and management of the Group to achieve the long-term development goals of the Group. Mr. Wan joined the Group on 16 June 2022 and serves as an Executive Director of the Company and Group’s Vice President. Prior to joining the Group, Mr. Wan previously held various positions in Shenzhen SEZ Construction and Development Group Co., Ltd.* (深圳市特區建設發展集團有限公司) (“**SZCDG**”) and its certain subsidiaries, including a supervisor of Guangdong Special Construction Development East Investment Co., Ltd.*(廣東特建發東部投資有限公司), a subsidiary of SZCDG; and the deputy director of the Discipline Inspection and Supervision Office (Office of the Board of Supervisors), the deputy director of the Office (Secretariat of the Board of Directors), and the deputy director of the Office (Secretariat of the Board of Directors) of SZCDG. Mr. Wan graduated from Nanjing University of Science and Technology with a major in Economic Law and a minor in Accounting in 2000, and obtained a Master’s degree in Business Administration from Lanzhou University in 2016.

Save as disclosed above, Mr. Wan did not hold any directorship in other public companies of which the securities are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor hold any position with the Company or any of its subsidiaries. As far as the Board is aware, save as disclosed above, Mr. Wan does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Mr. Wan does not have any interest in nor is deemed to have any interest in any share or underlying share of the Company or its associated corporations within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong).

Upon the promotion mentioned above, Mr. Wan will not receive any remuneration for the services as the Chief Operating Officer of the Group. Mr. Wan entered into a service contract with the Company as an Executive Director of the Company with a three-year term with effect from 16 June 2022 and terms such as not receiving any director's remuneration from the Company remain unchanged following his appointment as the Chief Operating Officer of the Group.

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Wan as the Chief Operating Officer of the Group that needs to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board warmly welcomes Mr. Wan to serve as the Chief Operating Officer of the Group.

For and on behalf of the Board
China South City Holdings Limited
CHAN Hing Chau
Company Secretary

27 September 2024

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 Mr. Wan Hongtao Ms. Fang Ling and Ms. Xu Hongxia; 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.

** For identification purpose only.*