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## Appointment of Executive Director and Group's Vice President

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 16 October 2024:

Mr. Liu Heng (“**Mr. Liu**”) has been appointed as an Executive Director of the Company and the Group's Vice President.

**Mr. Liu Heng**, aged 46, has been appointed as an Executive Director of the Company and a Group's Vice President. Mr. Liu is currently the Party Branch Secretary and chairman of Xi'an China South City Company Limited. Mr. Liu is primarily responsible for the group's internal audit and legal affairs. Prior to joining the Group, Mr. Liu 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 certain of its subsidiaries, including party branch secretary, director and deputy director of the SZCDG, deputy general manager 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; civil engineer of the Residential Engineering Management Station of Shenzhen Construction and Public Works Department, hydropower engineer and project manager of Shenzhen Great Wall Decoration Design Engineering Co., Ltd.. Mr. Liu obtained a Master's degree in Business Administration from Guangxi University Business School in 2015.

Save as disclosed above, Mr. Liu 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. Liu 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. Liu 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).

Mr. Liu has entered into a service contract with the Company as an Executive Director of the Company and a Group's Vice President with a three-year term with effect from 16 October 2024. He shall hold office until the next general meeting of the Company, and be eligible for re-election at such general meeting pursuant to the Company's Articles of Association. Mr. Liu will not receive any director's remuneration from the Company (including emolument as an Executive Director of the Company and remuneration for the services as a Group's Vice President, the Party Branch Secretary and the chairman of Xi'an China South City Company Limited).

Save as disclosed herein, there is no other matter relating to the appointment of Mr. Liu as an Executive Director of the Company 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 sincerely express its warmest welcome to Mr. Liu on his appointment as an Executive Director of the Company and a Group's Vice President.

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

16 October 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, Ms. Xu Hongxia and Mr. Liu Heng; 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.*