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**China South City Holdings Limited**  
**(In Liquidation)**  
**華南城控股有限公司**  
**(清盤中)**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 1668)**

**CHANGE OF REGISTERED OFFICE ADDRESS  
AND AUTHORISED REPRESENTATIVE**

China South City Holdings Limited (In Liquidation) (the “**Company**”) hereby announces that the address of the Company’s registered office will be changed to Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay with effect from 11 August 2025.

Mr. Cheng Chung Hing and Mr. Chan Hing Chau ceased to act as the authorised representatives of the Company, and Mr. Chow Wai Shing Daniel and Mr. Pan Lu Yang have been appointed as the authorised representatives of the Company under the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 13 August 2025.

For enquiries from creditors and/or other stakeholders of the Company, please contact the Liquidators at [ProjectCompassFTI@fticonsulting.com](mailto:ProjectCompassFTI@fticonsulting.com).

**Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

For and on behalf of  
**China South City Holdings Limited**  
**(In Liquidation)**  
**CHOW WAI SHING DANIEL**  
**PAN LU YANG**  
*Joint and Several Liquidators*  
*Acting as agents without personal liabilities*

Hong Kong, 13 August 2025

*On the basis of the information available from the previous announcements made by the Company, 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. Li Zhi; the Non-Executive Directors of the Company are 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 and Dr. Li Xu. All powers of the Co-Chairmen, Executive Directors and Non-Executive Directors ceased upon making of the winding-up order by the High Court of the Hong Kong Special Administrative Region to wind up the Company on 11 August 2025 (Hong Kong Time).*