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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)

ELECTION OF LANGUAGE AND MEANS OF RECEIPT OF CORPORATE COMMUNICATION

The Company is making arrangements to ascertain the preferences of its Shareholders with respect to the election of language(s) and/or the means of receipt of its Corporate Communication in accordance with Rules 2.07A and 2.07B of the Listing Rules, the Companies (Amendment) Ordinance 2010 and the Company's new articles of association.

INTRODUCTION

In order to increase efficiency in communication with Shareholders and to contribute to environmental protection and for the purpose of saving printing and mailing costs, the Company is making arrangements to ascertain how its Shareholders wish to receive future Corporate Communication from the Company: (i) by electronic means through the Company's website at www.chinasouthcity.com; or (ii) in printed form, in English language version only, in Chinese language version only, or in both English and Chinese language versions.

NEW ARRANGEMENTS

In accordance with Rules 2.07A and 2.07B of the Listing Rules, the Companies (Amendment) Ordinance 2010 and the Company's new articles of association, the following arrangements will be made by the Company:

1. The Company will send a letter to its Shareholders on 23 May 2012 (the "First Letter") together with a reply form with a mailing label attached for posting within Hong Kong (the "Reply Form"), prepared in English and Chinese, to enable them to elect to receive the Company's future Corporate Communication: either (i) by electronic means through the Company's website at www.chinasouthcity.com; or (ii) in printed form, in English language version only, in Chinese language version only, or in both English and Chinese language versions.

The First Letter explains that if the Company does not receive the duly completed and signed Reply Form or a response indicating an objection from the Shareholder

on or before 23 June 2012 and until the Shareholder informs the Company otherwise by giving reasonable notice in writing to the Company's Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at chinasouthcity.ecom@computershare.com.hk, the Shareholder is deemed to have consented to read all future Corporate Communication published on the Company's website in place of receiving printed copies.

2. For those Shareholders who choose to receive Corporate Communication in printed form, the Company will send the selected language version(s) of the Corporate Communication to them unless and until they notify the Company's Share Registrar in writing or by email to chinasouthcity.ecom@computershare.com.hk that they wish to receive the Corporate Communication in the other (or both) language(s), or by electronic means through the Company's website.
3. For those Shareholders who are deemed to have chosen to receive Corporate Communication by electronic means through the Company's website, the Company will send a printed notification letter of the publication of the Corporate Communication on the Company's website by post to such Shareholders at their addresses as appearing in the Company's register of members maintained by the Share Registrar.
4. When each printed Corporate Communication is sent out by the Company in accordance with the arrangements described in point 2 above, a letter (the "Second Letter") and a change request form (the "Change Request Form") prepared in English and Chinese, will be attached to or printed in the relevant Corporate Communication, specifying that the Corporate Communication prepared in the other language will be available upon request, and such Shareholders may change their choice of language(s) and/or the means of receipt of the Corporate Communication by completing and returning the Change Request Form to the Company's Share Registrar.
5. Shareholders are also entitled at any time by giving reasonable notice in writing to the Company c/o the Share Registrar to change the choice of language(s) and/or the means of receipt of Corporate Communication. Shareholders may also send such notice by email to chinasouthcity.ecom@computershare.com.hk . With respect to Shareholders who have chosen (or deemed to have consented) to receive Corporate Communication using electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communication, the Company will promptly upon request send the Corporate Communication to such Shareholders in printed form free of charge.
6. All Corporate Communication in both English and Chinese, and in accessible format, will be available on the Company's website at www.chinasouthcity.com and the Stock Exchange's website at www.hkexnews.hk.
7. The Company's Share Registrar will provide a hotline service (Tel: (852) 2862 8688) during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays) to enable Shareholders to make enquiry of the Company's new arrangements set out above.
8. The First Letter and the Second Letter will mention that both languages of each Corporate Communication will be available on the Company's website and the hotline service will be provided as mentioned in the arrangements described in points 6 and 7 above, respectively.

Definitions

In this announcement, unless the context requires otherwise, the following expressions have the following meanings:

“Board”	the board of directors of the Company
“Company”	China South City Holdings Limited, a company incorporated in Hong Kong whose shares are listed on the Main Board of the Stock Exchange
“Corporate Communication”	any document(s) issued or to be issued by the Company for the information or action of holders of any of the Company’s securities, including but not limited to: <ul style="list-style-type: none">(a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report;(b) the interim report and, where applicable, its summary interim report;(c) a notice of meeting;(d) a listing document;(e) a circular; and(f) a proxy form.
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Share Registrar”	Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Shareholder(s)”	holder(s) of the ordinary shares in the issued share capital of the Company, with a nominal value of HK\$0.01 each
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By Order of the Board
China South City Holdings Limited
Tse Man Yu
Company Secretary

Hong Kong, 22 May 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.