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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)

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of China South City Holdings Limited (the “**Company**”) will be closed from Monday, 22 August 2011 to Wednesday, 24 August 2011, both days inclusive. During this period, no transfer of shares of the Company will be registered. In order to qualify for the proposed final dividend, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company’s share registrars, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Friday, 19 August 2011. If approved at the 2011 Annual General Meeting of the Company, the final dividend will be payable on or about 5 September 2011 to the shareholders whose names appear on the register of members of the Company on 24 August 2011.

By Order of the Board
China South City Holdings Limited
TSE Man Yu, Michelle
Company Secretary

Hong Kong, 14 July 2011

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, Mr. Hui Chiu Chung Stephen JP and Mr. Shi Wan Peng.

This notice is also available for viewing on the website of Hong Kong Exchange and Clearing Limited (www.hkexnews.hk) and on the website of the Company (www.chinasouthcity.com).

Please also refer to the published version of this notice on the Standard.