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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, 27 August 2018 to Wednesday, 29 August 2018, both days inclusive, during which period no transfer of shares of the Company will be effected. The ex-dividend date will be on Thursday, 23 August 2018. 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 registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 24 August 2018. Subject to the approval of the shareholders of the Company at the forthcoming annual general meeting to be held on Tuesday, 21 August 2018, the proposed final dividend will be distributed on or about Wednesday, 10 October 2018 to shareholders of the Company whose names appear on the register of members on Wednesday, 29 August 2018.

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

Hong Kong, 20 July 2018

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Chung Hing, Mr. Fung Sing Hong Stephen, Mr. Song Chuan and Ms. Cheng Ka Man Carman; the non-executive directors of the Company are Dr. Ma Kai Cheung SBS, BBS, Mr. Cheng Tai Po and Mr. Lin Ching Hua; 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 JP and Mr. Yung Wing Ki Samuel SBS, MH, JP.