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## **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 for the following periods:

- (a) For the purpose of determining shareholders of the Company who are entitled to attend and vote at the Annual General Meeting (the “**AGM**”) to be held on Tuesday, 28 September 2021, the register of members of the Company will be closed from Thursday, 23 September 2021 to Tuesday, 28 September 2021, both days inclusive. In order to qualify for attending and voting at the AGM, Shareholders shall lodge all transfer documents for registration 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 not later than 4:30 p.m. on Tuesday, 21 September 2021.
- (b) For the purpose of determining shareholders of the Company who are qualified for the final dividend, the register of members of the Company will be closed from Tuesday, 5 October 2021 to Friday, 8 October 2021, both days inclusive. The ex-dividend date will be on Thursday, 30 September 2021. In order to qualify for the final dividend, Shareholders shall lodge all transfer documents for registration 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 not later than 4:30 p.m. on Monday, 4 October 2021. The proposed final dividend, subject to the approval of Shareholders at the AGM, will be distributed around Friday, 31 December 2021 to Shareholders whose names appear on the register of members of the Company on Friday, 8 October 2021.

By Order of the Board  
**China South City Holdings Limited**  
**Chan Mau Cheong Bryan**  
*Company Secretary*

Hong Kong, 29 July 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Cheng Chung Hing, Mr. Zhao Lidong, Ms. Geng Mei and Ms. Cheng Ka Man Carman; the non-executive directors of the Company are Mr. Cheng Tai Po and Mr. Lin Ching Hua; and the independent non-executive directors of the Company are Mr. Leung Kwan Yuen Andrew GBM, GBS, JP, Mr. Li Wai Keung and Mr. Hui Chiu Chung JP.*