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## **Voluntary Announcement** Full Redemption of 6.75% Senior Notes due 2021

This announcement is made by China South City Holdings Limited (the "Company") on a voluntary basis.

Reference is made to the announcement of the Company dated 6 September 2016, in relation to the issuance of 6.75% senior notes due 2021 by the Company (the "Notes"). The Notes are listed on the Singapore Exchange Securities Trading Limited.

The board of directors of the Company is pleased to announce that on 13 September 2021, the Notes matured. The Company has redeemed the Notes in full in accordance with the terms and conditions of the Notes.

> For and on behalf of the Board **China South City Holdings Limited CHENG Chung Hing**

Chairman and Executive Director

Hong Kong, 14 September 2021

As at the date of this announcement, the executive directors of the Company are Mr. Cheng Chung Hing, 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.