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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)

**SPECIAL ARRANGEMENTS FOR
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 18 FEBRUARY 2022**

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of China South City Holdings Limited (the “**Company**”) dated 27 January 2022, and the form of proxy (the “**Proxy Form**”) regarding, among other things, the Subscription (as defined in the Circular). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board announces that, in light of the Government of the Hong Kong Special Administrative Region’s announcement on the new regulations, including a ban on conducting of physical general meeting of companies, to combat the spread of COVID-19 with effect from 10 February 2022, as well as the uncertainty of the development of COVID-19 and the corresponding restriction measures, the EGM will be held at the Company’s registered office at Suites 3306-08, 33/F., Tower 5, The Gateway, 15 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong with the minimum number of persons present as is legally required to form a quorate meeting by Directors or other senior staff members who are Shareholders or proxy.

Given the above, **NO other Shareholder, proxy or corporate representative should attend the EGM in person.** Any other person who attempts to do so will be excluded and will not be permitted entry to the venue of the EGM.

Shareholders may, however, view and listen to the EGM through a live webcast of the EGM which can be accessed by going to https://us06web.zoom.us/webinar/register/WN_B1OsAuf6S4iJmvqSFp_Uqg on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. You will be able to access the live webcast at the start of the EGM until its conclusion.

Further, in line with the guidance jointly provided by the Stock Exchange and Securities and Futures Commission on 1 April 2020, there will be **NO distribution of gifts at the EGM**.

Vote by appointing the chairman of the EGM as your proxy

All resolutions at the EGM will be decided on a poll. Shareholders will still be able to vote by doing so in advance of the EGM by proxy. If you wish to vote on any resolution at the EGM, you must **appoint the chairman of the EGM as your proxy to exercise your right to vote at the EGM in accordance with your instructions**. If you appoint a person who is not the chairman of the EGM as your proxy, that person will not be permitted entry to the meeting and will not be able to exercise your vote.

The proxy form has been posted to Shareholders other than those who have opted to receive a printed notification letter of the publication of the Company's corporate communications together with the Circular. Alternatively, the proxy form can be downloaded from the "Investor Relations" section of the Company's website at <http://www.chinasouthcity.com/en/ir/>. If you are not a registered Shareholder (if your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

The proxy form should be returned to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the EGM.

Ask questions before or during the EGM

The EGM is an important opportunity for all Shareholders to express their views by asking questions and voting. Your participation in the EGM continues to be important. If you would like to submit a question on the business of the meeting in advance, please send your questions to the email account csc_egm2022@csc-hk.com or call us at +852 3188 3111 for further assistance if any.

You can also submit questions during the EGM through the webcast link provided or you can call +852 3188 3111.

The Board will arrange for as many of the questions asked to be answered as possible at the EGM.

Changes to arrangements

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the EGM arrangements we will notify Shareholders via an announcement posted on the Company's website (www.chinasouthcity.com) and the website of HKEx (www.hkexnews.hk).

If Shareholders have any questions relating to the EGM, please contact Computershare Hong Kong Investor Services Limited, the Company's share registrar as follows:

Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre
183 Queen's Road East
Wanchai, Hong Kong

Website: www.computershare.com
www.computershare.com/hk/contact (for general enquiries)

Save for the above, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the EGM, the purposes of the EGM and the resolutions to be considered at the EGM remain unchanged.

For and on behalf of the Board
China South City Holdings Limited
Cheng Chung Hing
Chairman and Executive Director

Hong Kong, 15 February 2022

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. Lei Ming; 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.