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INSIDE INFORMATION

ADJOURNMENT OF THE WINDING-UP PETITION HEARING

This announcement is made by China South City Holdings Ltd. (the “**Company**”) under Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 28 January 2025 and 2 April 2025 (the “**Announcements**”). Capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

At the hearing of the High Court on 14 April 2025, the High Court ordered that the hearing of the Petition be adjourned to 19 May 2025.

Further announcements will be made of any significant development in relation to the Petition and the offshore restructuring as and when appropriate in accordance with the requirements under the Listing Rules and the SFO.

Holders of the Company’s securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

For and on behalf of the Board
China South City Holdings Limited
CHAN Hing Chau
Company Secretary

14 April 2025

As at the date of this announcement, the Co-Chairmen of the Company are Mr. Li Wenxiong (Non-Executive Director) and Mr. Cheng Chung Hing (Executive Director); the Executive Directors of the Company are Mr. Wan Hongtao, Ms. Fang Ling, Ms. Xu Hongxia and Mr. Liu Heng; the Non-Executive Directors of the Company are Mr. Fung Sing Hong Stephen, Ms. Shen Lifeng, Ms. Li Aihua and Ms. Deng Jin; and the Independent Non-Executive Directors of the Company are Mr. Leung Kwan Yuen Andrew, GBM, GBS, JP, Mr. Li Wai Keung, Mr. Hui Chiu Chung, JP, Ms. Zee Helen and Dr. Li Xu.