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## RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of China South City Holdings Limited (the “**Company**”) together with its subsidiaries, collectively the “**Group**”) hereby announces that Ms. Zee Helen (“**Ms. Zee**”) has resigned as an Independent Non-Executive Director, a member of the Nomination Committee and the Remuneration Committee under the Board, to devote more time to her personal endeavours, with effect from 15 July 2025.

Ms. Zee confirmed that she has no disagreement with the Board and there is no other matter that needs to be brought to the attention of the shareholders of the Company nor The Stock Exchange of Hong Kong Limited in relation to her resignation.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zee for her contribution to the Group during her tenure of office.

### Non-compliance with Rule 3.10A of the Listing Rules

Pursuant to Rule 3.10A of the Listing Rules, the independent non-executive directors of a listed issuer must represent at least one-third of the board of directors of such listed issuer. Upon the resignation of Ms. Zee Helen as Independent Non-Executive Directors on 15 July 2025, the Board comprises fourteen Directors including five Executive Directors, five Non-Executive Directors and four Independent Non-Executive Directors. As a result of such change, the number of independent non-executive Directors will fall below one-third of the Board as required under Rule 3.10A of the Listing Rules. Currently, the Company, after reasonable endeavour, has not been able to identify a suitable candidate to act as an independent non-executive Director. The Company will take appropriate measures to meet the requirement under Rule 3.10A of the Listing Rules as soon as practicable and will make further announcement(s) as and when appropriate.

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

15 July 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 Ms. Geng Mei, Mr. Wan Hongtao, Ms. Fang Ling and Ms. Cheng Ka Man Carman; 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 and Dr. Li Xu.*