



China South City Holdings Limited
華南城控股有限公司

22 July 2025

Dear Non-registered holders ^(Note 1),

China South City Holdings Limited (the “Company”)

– Notice of the publication of Circular for the Extraordinary General Meeting of the Company to be held at Conference Room, 22/F., Euro Trade Centre, 13-14 Connaught Road Central, Central, Hong Kong on Friday, 15 August 2025 at 11:30 a.m. (“EGM”), Notice of EGM and Form of Proxy (“Current Corporate Communication”)

Please be informed that the English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at www.chinasouthcity.com and the HKExnews’ website at www.hkexnews.hk, or the arranged printed form(s) of the Current Corporate Communication is enclosed (if applicable). You may access the Current Corporate Communication on the Company’s website or browsing through the HKExnews’ website. If you have any difficulty in receiving or gaining access to the Current Corporate Communication for any reason or wish to receive the Current Corporate Communication in printed form, we will, upon your notice, send the Current Corporate Communication of your choice of language in printed form to you free of charge as soon as possible; please write to the Company’s share registrar, Computershare Hong Kong Investor Services Limited (the “Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email to chinasouthcity.ecom@computershare.com.hk.

Arrangement of Electronic Dissemination of Corporate Communications ^(Note 2)

Pursuant to Rule 2.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Articles of Association of the Company and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company’s website and the HKExnews’ website, in place of printed copies.

As a Non-registered holder, if you wish to read all future Corporate Communications published on the Company’s website and the HKExnews’ website (the “Website Version”) and to receive notification of the publication of Corporate Communications, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the “Intermediaries”) and provide your address or email address to your Intermediaries. You will receive a notice of publication of the Website Version of Corporate Communications by post or through email in accordance with your indicated preference. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company’s website and the HKExnews’ website to keep up with the publication of Corporate Communications.

If you want to receive or continue to receive future Corporate Communications in printed form, please complete the enclosed reply form and send it to the Share Registrar or send an email to chinasouthcity.ecom@computershare.com.hk specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid up to the time when the Company publishes its next annual report in the following year.

If you have any queries relating to this letter, please call the Company’s telephone hotline at (852) 3188 3111 during business hours from 9:00 a.m. to 6:00 p.m. (Monday to Friday, excluding public holidays) or send an email to chinasouthcity.ecom@computershare.com.hk.

By Order of the Board
China South City Holdings Limited
Chan Hing Chau
Company Secretary

- Notes: (1) This letter is addressed to non-registered holders (“non-registered holder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive corporate communication of the Company). If you have sold or transferred your shares in the Company, please disregard this letter and the enclosed reply form.
- (2) Corporate Communication means any document(s) including, but not limited to, (a) the directors’ report and annual accounts together with a copy of the auditors’ report and, where applicable, a summary financial report; (b) the interim report and, where applicable, a summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited
(the "Share Registrar")
17M Floor, Hopewell Centre
183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司
(「股份登記處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a Non-registered holder ^(Note 1), if you wish to read all future Corporate Communications* published on the Company's website and the HKExnews' website (the "Website Version") and to receive notification of the publication of Corporate Communications, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your address or email address to your Intermediaries. You will receive a notice of publication of the Website Version of Corporate Communications by post or through email in accordance with your indicated preference.

作為非登記持有人 ^(附註 1)，如有意透過公司網站和香港交易所披露易網站瀏覽所有日後公司通訊*（「網上版本」）及收取有關公司通訊之刊發通知，閣下應聯絡閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算（代理人）有限公司（統稱「中介公司」），並向閣下的中介公司提供閣下的地址或電郵地址。閣下將會以郵寄方式或電郵形式（按閣下所作選擇）收取公司通訊網上版本之發佈通知。

Request for future Corporate Communications in printed form / 要求收取日後公司通訊印刷版

Name of the listed company (the "Company"): China South City Holdings Limited

上市公司（「公司」）名稱: 華南城控股有限公司

I/we hereby request for receipt of Corporate Communications in printed form and noted that this instruction is valid up to the time when the Company publishes its next annual report in the following year.

本人/吾等現要求收取公司通訊印刷版，並已知悉本指示將直至公司於翌年刊發下一份年度報告為止。

(Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號)

☐

Printed English version
英文印刷本

☐

Printed Chinese version
中文印刷本

☐

Both the printed English and Chinese versions
英文及中文印刷本

Name(s) of Non-registered holder(s):

非登記持有人姓名:

Signature(s):

簽名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

- "Non-registered holder" means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications.
「非登記持有人」指股份存放於中央結算及交收系統的人士或公司，已透過香港中央結算有限公司不時向公司發出通知，表示欲收取公司通訊。
- Please complete all your details clearly.
請閣下清楚填寫所有資料。
- Any Reply Form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.
如在本回條未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本回條將會作廢。
- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
為免存疑，在本回條上的任何額外指示，公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.
除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關公司以電子方式發佈公司通訊的事宜上。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給公司的附屬公司、股份登記處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

MAILING LABEL 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freeport No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。

如在本港投寄，閣下無需支付郵費或貼上郵票。