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China South City Holdings Limited
(In Liquidation)
華南城控股有限公司
(清盤中)

(Incorporated in Hong Kong with limited liability)
(Stock Code: 1668)

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING TO
BE HELD ON 15 AUGUST 2025**

References are made to (i) the announcement of China South City Holdings Limited (In Liquidation) (the “**Company**”) dated 22 July 2025 in relation to, among other things, continuing connected transaction provision of property management services (the “**Circular**”); and (ii) the notice of the extraordinary general meeting dated 22 July 2025 (the “**EGM**”) in relation to, among other things, the convening of the EGM for the purpose of considering the resolutions contained in the Circular. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POSTPONEMENT OF THE EGM

Having considered the winding up of the Company, the Company hereby announces that the EGM shall be postponed until further notice. Further notice setting out details of the postponed EGM will be issued by the Company in accordance with the requirements of the Rules Governing the Listing of Securities.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 10:55 a.m. on Monday, 11 August 2025 and will remain suspended until further notice.

For enquiries from creditors and/or other stakeholders of the Company, please contact the Liquidators at ProjectCompassFTI@fticonsulting.com.

Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
China South City Holdings Limited
(In Liquidation)
CHOW WAI SHING DANIEL
PAN LU YANG
Joint and Several Liquidators
Acting as agents without personal liabilities

Hong Kong, 13 August 2025

On the basis of the information available from the previous announcements made by the Company, 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. Li Zhi; the Non-Executive Directors of the Company are 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. All powers of the Co-Chairmen, Executive Directors and Non-Executive Directors ceased upon making of the winding-up order by the High Court of the Hong Kong Special Administrative Region to wind up the Company on 11 August 2025 (Hong Kong Time).