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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)

INSIDE INFORMATION;
POSSIBLE DELAY IN PUBLICATION OF INTERIM RESULTS FOR
THE SIX MONTHS ENDED 30 JUNE 2025;
POSSIBLE DELAY IN PUBLICATION OF 2025 INTERIM REPORT;
AND
CONTINUED SUSPENSION OF TRADING

This announcement is made by China South City Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rules 13.49(6) and 13.48(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 11 August 2025 in relation to the winding up of the Company, the appointment of the joint and several liquidators of the Company (the “**Liquidators**”), and the suspension of trading in the shares of the Company on the Stock Exchange.

POSSIBLE DELAY IN PUBLICATION OF INTERIM RESULTS FOR THE SIX MONTHS ENDED 30 JUNE 2025 AND 2025 INTERIM REPORT

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish a preliminary announcement in respect of its results for the six months ended 30 June 2025 (the “**2025 Interim Results**”) not later than two months after the end of that period of six months, i.e. on or before 31 August 2025.

The Liquidators are in the process of ascertaining the affairs of the Company for the six months ended 30 June 2025 and the publication of the 2025 Interim Results is likely to be delayed.

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to publish an interim report in respect of the six months ended 30 June 2025 (the “**2025 Interim Report**”) not later than three months after the end of that period of six months, i.e. on or before 30 September 2025. Due to the possible delay in the publication of the 2025 Interim Results, it is expected that there will also be a possible delay in the publication of the 2025 Interim Report.

Further announcement(s) regarding the publication of the 2025 Interim Results and the 2025 Interim Report will be made as and when appropriate in accordance with the requirements of the Listing Rules.

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 securities 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, 29 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).