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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)

**FORFEITURE OF UNCLAIMED DIVIDENDS
AND
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of the Company dated 11 August 2025 in relation to the winding up of China South City Holdings Limited (In Liquidation) (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 of Hong Kong Limited (the “**Stock Exchange**”).

FORFEITURE OF UNCLAIMED DIVIDENDS

Pursuant to Article 124 of the New Articles of Association, adopted by Special Resolution passed on 4 September 2009, of the Company, any dividends unclaimed after a period of six years from the date of declaration of such dividend shall be forfeited and shall revert to the Company.

Accordingly, the Company wishes to inform shareholders of the Company that the following dividends remaining unclaimed on 18 November 2025 will be forfeited and will revert to the Company:

Type of Dividends	Date of Declaration	Payment Date	Dividend per Share
Final Dividend for the year ended 31 March 2010	13/07/2010	13/09/2010	HK\$0.020
Final Dividend for the year ended 31 March 2011	28/06/2011	05/09/2011	HK\$0.025
Final Dividend for the year ended 31 March 2012	26/06/2012	11/09/2012	HK\$0.075
Final Dividend for the year ended 31 March 2013	24/06/2013	11/09/2013	HK\$0.100

Final Dividend for the year ended 31 March 2014	24/06/2014	11/09/2014	HK\$0.140
Final Dividend for the year ended 31 March 2015	29/06/2015	11/09/2015	HK\$0.140
Final Dividend for the year ended 31 March 2016	27/06/2016	12/09/2016	HK\$0.050
Final Dividend for the year ended 31 March 2017	30/06/2017	11/09/2017	HK\$0.050
Final Dividend for the year ended 31 March 2018	28/06/2018	10/10/2018	HK\$0.050
Final Dividend for the year ended 31 March 2019	26/06/2019	21/10/2019	HK\$0.050

Shareholders entitled to but yet to receive or claim payment of the dividends payable by the Company since September 2010 are advised to contact the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong by 430PM on 17 November 2025.

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, 17 October 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).