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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)

**CHANGE OF DATE AND VENUE OF AND
WITHDRAWAL OF ORDINARY RESOLUTION NUMBERED 1(b)
AT THE EXTRAORDINARY GENERAL MEETING
AND
CONTINUED SUSPENSION OF TRADING**

References are made to (i) the circular of China South City Holdings Limited (In Liquidation) (the “**Company**”) dated 22 July 2025 in relation to, among other things, the provision of property management services under the property management services framework agreement dated 16 May 2025 (the “**Property Management Services Framework Agreement**”) which constitutes a continuing connected transaction of the Company (the “**Circular**”); (ii) the notice of and form of proxy for 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 Property Management Services Framework Agreement and the transaction contemplated thereunder; and (iii) the announcement dated 13 August 2025 in relation to, among other things, the postponement of the EGM to be held on 15 August 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

**CHANGE OF DATE AND VENUE OF AND WITHDRAWAL OF ORDINARY
RESOLUTION NUMBERED 1(b) AT THE EXTRAORDINARY GENERAL
MEETING**

As disclosed in the Circular and the notice of the EGM, the EGM was originally scheduled to be held at 11:30 a.m. on Friday, 15 August 2025 at Conference Room, 22/F., Euro Trade Centre, 13–14 Connaught Road Central, Central, Hong Kong. The meeting was postponed following the order made by the High Court of Hong Kong Special Administrative Region on 11 August 2025 for the winding up of the Company.

The Company now wishes to announce that the EGM will be rescheduled to be held at **12:00 noon on Wednesday, 19 November 2025 at Room 1, 14/F, Fairmont House, 8 Cotton Tree Drive, Central, Hong Kong.**

Following the winding up of the Company and the appointment of Mr. Chow Wai Shing Daniel and Mr. Pan Lu Yang, both of FTI Consulting (Hong Kong) Limited, as joint and several liquidators of the Company (the “**Liquidators**”), the powers of the Directors are suspended.

As a result, the Company withdraws its proposal to seek Shareholders' approval to grant authority to the Directors to do such acts and things regarding the implementation of, the giving effect to, or the completion of the matters concerning the Property Management Services Framework Agreement. Accordingly, ordinary resolution numbered 1(b) in the notice of the EGM will be withdrawn and will not be put forward for voting at the EGM.

Save for the change of date and venue of the EGM and as otherwise set out in this announcement, all information and contents set out in the Circular, the notice and the form of proxy for the EGM, including, among others, the book closure period for the register of members and the resolutions to be considered at the EGM, remain unchanged. The form of proxy remains valid (except that no poll will be conducted or counted for the ordinary resolution numbered 1(b) in the form of proxy) and the Shareholders are not required to re-submit the form of proxy if they have already done so.

Shareholders who wish to attend the EGM in person are advised to pay attention to the aforementioned change of the EGM date and venue.

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, 4 November 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).