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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;**

**(1) FURTHER DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS AND THE 2025 INTERIM REPORT;**

**(2) DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND THE 2025 ANNUAL REPORT;**

**AND**

**(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by China South City Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rules 13.09(2)(a), 13.49(3), 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 (i) the announcement of the Company dated 11 August 2025 in relation to the winding up of the Company and the appointment of the joint and several liquidators of the Company (the “**Liquidators**”) and (ii) the announcement of the Company dated 29 August 2025 in relation to the possible delay in the publication of interim results for the six months ended 30 June 2025 and 2025 Interim Report (together, the “**Announcements**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcements.

**FURTHER DELAY IN PUBLICATION OF THE 2025 INTERIM RESULTS AND THE 2025 INTERIM REPORT**

Pursuant to Rule 13.49(6) of the Listing Rules, the Company is required to publish 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.

Pursuant to Rule 13.48(1) of the Listing Rules, the Company is required to publish 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.

As stated in the Company's announcement dated 29 August 2025, the publication of the 2025 Interim Results and the 2025 Interim Report have been delayed.

Due to the additional time required for the Liquidators to ascertain the affairs and financial information of the Company for the six months ended 30 June 2025, the publication of the 2025 Interim Results is expected to be further delayed.

Due to the further delay in the publication of the 2025 Interim Results, there will also be a further delay in the publication of the 2025 Interim Report. Further announcement(s) regarding the expected date for publication of the 2025 Interim Results and the 2025 Interim Report will be made as and when appropriate in accordance with the Listing Rules.

### **DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS AND THE 2025 ANNUAL REPORT**

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the annual results of the Group for the year ended 31 December 2025 (the "2025 Annual Results") not later than three months after the end of the financial year, i.e. on or before 31 March 2026.

Pursuant to Rule 13.46(1) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2025 (the "2025 Annual Report") not later than four months after the end of the financial year, i.e. on or before 30 April 2026.

In light of the aforesaid delay in publication of the 2025 Interim Results and the 2025 Interim Report, and additional time required for the Liquidators to ascertain the affairs and financial information of the Company for the year ended 31 December 2025, the publication of the 2025 Annual Results will also be delayed.

Pursuant to Rule 13.49(3) of the Listing Rules, where an issuer is unable to make an announcement of its preliminary results based on its financial statements within the prescribed timeframe in accordance with Rule 13.49(1) of the Listing Rules, it must make an announcement not later than three months after the end of the financial year, i.e. by 31 March 2026, announcing its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). After due and careful consideration, the Liquidators are of the view that it would not be appropriate for the Company to publish any unaudited financial information of the Group for 31 December 2025 at this stage which might not accurately reflect the financial performance and position of the Company and could cause confusion and might be misleading to the shareholders and potential investors.

Due to the delay in the publication of the 2025 Annual Results, it is expected that there will also be a delay in the publication of the 2025 Annual Report. Further announcement(s) regarding the expected date for publication of the 2025 Annual Results and the 2025 Annual Report will be made as and when appropriate in accordance with 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](mailto: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, 31 March 2026

*On the basis of the information available from the previous announcements made by the Company, 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).*