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China South City Holdings Limited
華南城控股有限公司

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

DATE OF BOARD MEETING

The board of directors (the “Board”) of China South City Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 15 December 2009 at Room 2205, 22/F, Sun Life Tower, The Gateway, 15 Canton Road, Tsimshatsui, Kowloon, Hong Kong at which the Board will, among other matters, consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2009 and its publication and consider the payment of an interim dividend, if any.

By Order of the Board
China South City Holdings Limited
Tse Man Yu
Company Secretary

Hong Kong, 3 December 2009

As at the date of this announcement, the executive Directors are Mr. Cheng Chung Hing, Mr. Leung Moon Lam and Professor Xu Yang; the non-executive Directors are Dr. Ma Kai Cheung, SBS, BBS, Mr. Sun Kai Lit Cliff, BBS, JP and Dr. Ma Wai Mo; and the independent non-executive Directors are Mr. Shi Wan Peng, Mr. Leung Kwan Yuen Andrew, SBS, JP and Mr. Li Wai Keung.