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Notice 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 of the Company will be held on Monday, 28 November 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and its relevant announcement, and considering the recommendation on the payment of an interim dividend, if any.

By Order of the Board
China South City Holdings Limited
Chan Hing Chau
Company Secretary

Hong Kong, 16 November 2022

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 Ms. Geng Mei, Mr. Wan Hongtao, Mr. Qin Wenzhong and Ms. Cheng Ka Man Carman; the Non-Executive Director of the Company is Mr. Cheng Tai Po; 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 Ms. Shen Lifeng.