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Notice of Board Meeting

The board of directors (the “**Board**”) of China South City Holdings Limited (the “**Company**”) announces that a meeting of the Board of the Company will be held on Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the nine months ended 31 December 2023 and its publication, and considering the recommendation on the payment of a final dividend, if any.

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

18 March 2024

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 Directors of the Company are Mr. Fung Sing Hong Stephen, 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, Ms. Helen Zee and Dr. Li Xu.