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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)

Poll Results of the Extraordinary General Meeting Held on 9 September 2022

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (“**EGM**”) of China South City Holdings Limited (the “**Company**”) dated 25 August 2022 regarding, among other things, the disposal of 50% equity interest in Shenzhen First Asia Pacific Property Management Company Limited. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the EGM of the Company held on 9 September 2022, all the proposed resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1	(a) The Equity Transfer Agreement dated 15 July 2022 and entered into among the Vendor, the Purchaser and the Company (as amended and/or restated from time to time) and the transactions contemplated thereunder (including, among other things, the Disposal, the grant and the exercise of the Put Option and the grant and the exercise of the Call Option) be hereby approved, ratified and confirmed; and	4,500,052,612 (100.000000%)	0 (0.000000%)

	(b) The Directors be and are hereby authorised to do all such acts and things and execute all such further documents or deeds as he/she may, in his/her absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the Equity Transfer Agreement and the transactions contemplated thereunder (including, among other things, the Disposal, the grant and the exercise of the Put Option and the grant and the exercise of the Call Option), and to agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.	4,500,052,612 (100.000000%)	0 (0.000000%)
2	(a) The transactions under the Property Management Transaction Framework Agreement (including the annual caps for the Property Management Transactions) be hereby approved, ratified and confirmed; and	4,500,052,612 (100.000000%)	0 (0.000000%)
	(b) The Directors be and are hereby authorised to do all such acts and things and execute all such further documents or deeds as he/she may, in his/her absolute discretion, consider necessary, appropriate, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to or the completion of any matters relating to the Property Management Transactions Framework Agreement and the transactions contemplated thereunder, and to agree to and make such variations, amendments or waivers of any of the matters relating thereto or in connection therewith.	4,500,052,612 (99.999867%)	6,000 (0.000133%)

As more than 50% of the votes were cast in favor of each of the above resolutions (1) and (2), all the resolutions were duly passed as ordinary resolutions.

Notes:

1. The number and percentage of votes are based on the total number of Shares voted by the Independent Shareholders at the EGM.
2. As at the date of EGM, the total number of Shares in issue was 11,441,892,848 Shares, among which Shareholders of 8,091,892,848 Shares (being the Independent Shareholders) were entitled to attend and vote for or against the resolutions at the EGM.

3. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the EGM.
4. The Purchaser, which held 3,350,000,000 Shares (representing approximately 29.28% of the Shares in issue) as at the date of the EGM, was required under the Listing Rules to abstain, and has abstained, from voting on the resolutions at the EGM. To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, no other Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the EGM.
5. Save as disclosed in note (4) above, no party has stated its intention in the Circular to vote against or to abstain from voting on any resolutions at the EGM.
6. All directors of the Company attended the EGM in person or by way of video or telephone conference.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the EGM.

For and on behalf of the Board
China South City Holdings Limited
Cheng Chung Hing
Chairman and Executive Director

Hong Kong, 9 September 2022

As at the date of this announcement, the Executive Directors of the Company are Mr. Cheng Chung Hing, 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.