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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)

(In Liquidation)

(Stock Code: 1668)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

China South City Holdings Limited (In Liquidation) (the “**Company**”) announces that, with effect from 10 August 2025, Mr. Fung Sing Hong Stephen (“**Mr. Fung**”) resigned as a non-executive director due to his desire to devote more time to his other personal engagements.

Mr. Fung has confirmed that he has no disagreement with the board of directors of the Company and that he is not aware of any other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

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.

Shareholders, investors and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
South China City Holdings Limited
(In Liquidation)

CHOW WAI SHING DANIEL
PAN LU YANG

*Joint and Several Liquidators
Acting as agents without personal liabilities*

Hong Kong, 11 August 2025

*On the basis of the information available from the previous announcements made by the Company, immediately before the making of a winding-up order by the High Court to wind up the Company on 11 August 2025 (Hong Kong time) (the “**Hong Kong Winding-Up Order**”), 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 Hong Kong Winding-Up Order on 11 August 2025 (Hong Kong Time).*