



**China South City Holdings Limited**  
**華南城控股有限公司**  
*(incorporated in Hong Kong with limited liability)*  
**(Stock code: 1668)**

## **LIST OF DIRECTORS OF SUBSIDIARIES**

### **附屬公司董事名單**

The name of all directors who have served on the boards of the subsidiaries of China South City Holdings Limited (the “Company”) during the fiscal year ended 31 March 2018 and up to the date of the Directors’ Report of the Company (28 June 2018) are set out below:

於二零一八年三月三十一日止財政年度內及截至華南城控股有限公司(「本公司」)董事會報告日期(即二零一八年六月二十八日)期間，所有出任本公司附屬公司董事會的董事之姓名如下：

鄭松興 (Cheng Chung Hing)

馮星航 (Fung Sing Hong Stephen)

鄭嘉汶 (Cheng Ka Man Carman)

鄭大報 (Cheng Tai Po)

鄭妙芳 (Zheng Miao Fang)

謝文瑜 (Tse Man Yu)

鄭珉虎 (Jung Min Ho)

孫戈 (Sun Ge)

韓茂勝 (Han Mao Sheng)

司惠 (Si Hui)

張文鴻 (Zhang Wen Hong)

梁麗儀 (Liang Li Yi)

林琳 (Lin Lin)

韓明星 (Han Ming Xing)

雷彥傑 (Lei Yan Jie) #

伍志 (Wu Zhi) #

盧錕章 (Lu Kun Zhang) #

陳明周 (Chen Ming Zhou)  
李俊華 (Li Jun Hua)  
郭潤森 (Guo Run Sen)  
鄭宋強 (Zheng Song Qiang)  
鄭求興 (Zheng Qiu Xing)  
周大佐 (Zhou Da Zuo)  
李澤松 (Li Ze Song)  
劉芹 (Liu Qin)

Note: # No longer as director of the subsidiary of the Company as at 28 June 2018  
註：#於二零一八年六月二十八日不再擔任本公司附屬公司的董事