



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 of the subsidiaries of China South City Holdings Limited (the “Company”) as at the fiscal year ended 31 March 2020 and served up to the date of the Directors’ Report of the Company (31 July 2020) are set out as below:

於截至二零二零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(即二零二零年七月三十一日)，所有出任本公司附屬公司董事之姓名如下：

鄭松興 (Cheng Chung Hing)

鄭嘉汶 (Cheng Ka Man Carman)

謝文瑜 (Tse Man Yu)

邱文 (Qiu Wen)

陳衛國 (Chen Weiguo)

張文鴻 (Zhang Wen Hong)

梁麗儀 (Liang Li Yi)

林琳 (Lin Lin)

李澤松 (Li Ze Song)

鄭宋強 (Zheng Song Qiang)

周大佐 (Zhou Da Zuo)

韓明星 (Han Ming Xing)