

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**世纪阳光**

**世紀陽光集團控股有限公司**

**CENTURY SUNSHINE GROUP HOLDINGS LIMITED**

*(in provisional liquidation)*

*(for restructuring purposes only)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 509)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited are set out below:

### **EXECUTIVE DIRECTORS:**

Mr. Chi Wen Fu (*Chairman*)

Mr. Chi Jing Chao

### **INDEPENDENT NON-EXECUTIVE DIRECTORS:**

Mr. Cheung Sound Poon

Mr. Sheng Hong

Mr. Shen Yi Min

The Board has set up three committees and their memberships are set out below:

**AUDIT COMMITTEE:**

Mr. Cheung Sound Poon (*Committee Chairman*)  
Mr. Sheng Hong  
Mr. Shen Yi Min

**REMUNERATION COMMITTEE:**

Mr. Cheung Sound Poon (*Committee Chairman*)  
Mr. Sheng Hong  
Mr. Shen Yi Min  
Mr. Chi Jing Chao

**NOMINATION COMMITTEE:**

Mr. Chi Wen Fu (*Committee Chairman*)  
Mr. Cheung Sound Poon  
Mr. Sheng Hong

Hong Kong, 10 May 2023