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世紀陽光

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

世紀陽光集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "Board") of Century Sunshine Group Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 3907, 39/F, COSCO Tower, 183 Queen's Road Central, Hong Kong on Wednesday, 29 August 2012 at 11:00 a.m. to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and to consider the payment of an interim dividend (if any).

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 17 August 2012

As at the date of this announcement, the directors of the Company are:

Executive directors: Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen

Non-executive director: Mr. Guo Mengyong

Independent non-executive directors: Mr. Kwong Ping Man, Mr. Liu Hoi Keung and Mr. Sheng Hong