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)

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Board of Directors of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the Group's unaudited management accounts for the year ended 31 December 2012, the earnings of the Group for the year ended 31 December 2012 has significantly increased as compared to the earnings recorded last year.

The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the unaudited management accounts of the Group, and such information has not been audited by the Company's independent auditors.

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

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board ("**Board**") of directors ("**Directors**") of the Company wishes to inform the shareholders and potential investors that, based on the preliminary assessment of the unaudited consolidated management accounts of the Company and its subsidiaries ("**Group**") and information currently available to the Company, the Group is expected to record a significant increase in profit for the year ended 31 December 2012 as compared to the financial results of the Group for the year ended 31 December 2011.

As mentioned by the Company in 2012 Interim Report, the growth of the earnings of the Group had been benefited from:

(1) the full year operation of magnesium business in 2012 while it was only accounted for six months operation in 2011 due to commencement in July 2011; and

(2) the commencement of production and sales of compound silicon magnesium fertilisers in March 2012.

It is expected that, after taking into account the aforementioned, the increase in the earnings of the Group for the year ended 31 December 2012 will be significant as compared to the earnings recorded in the last corresponding period.

The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the unaudited management accounts of the Group, and such information has not been audited by the Company's independent auditors.

Details of the Group's performance will be disclosed in the audited final results of the Group for the year ended 31 December 2012 and which will be announced before the end of March 2013 in compliance with the Listing Rules.

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

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 21 January 2013

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*