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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)**

**CHANGE OF PRINCIPAL SHARE REGISTRAR AND  
TRANSFER AGENT IN THE CAYMAN ISLANDS  
AND  
CHANGE OF ADDRESS OF HEAD OFFICE AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Century Sunshine Group Holdings Limited (the “Company”) announces that with effect from 26 January 2013, the Company’s principal share registrar and transfer agent in the Cayman Islands will be changed to:

Royal Bank of Canada Trust Company (Cayman) Limited  
4<sup>th</sup> Floor, Royal Bank House  
24 Shedden Road, George Town  
Grand Cayman KY1-1110  
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of 26<sup>th</sup> Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong.

The Board further announces that with effect from 3 February 2013, the address of the head office and the principal place of business in Hong Kong of the Company will be changed to:

Unit 2605, 26<sup>th</sup> Floor, Harbour Centre  
25 Harbour Road, Wanchai  
Hong Kong

By order of the Board  
**Luk Sai Wai Simon**  
*Company Secretary*

Hong Kong, 24 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*