世纪阳光

世紀陽光集團控股有限公司

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 5 April 2013 were duly passed by shareholders by way of poll at the AGM held on 8 May 2013.

Reference is made to the circular incorporating a notice of annual general meeting of Century Sunshine Group Holdings Limited (the "**Company**") dated 5 April 2013 (the "**Circular**"). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on 8 May 2013, a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 5 April 2013.

The poll results are set out as follows:

Ordinary Resolutions			Number of Votes (%)	
			For	**Against**
1.	To receive and consider the audited financial statements of the Company and its subsidiaries and reports of the directors of the Company ("the **Director(s)**") and the auditors for the year ended 31 December 2012.		1,294,553,183 (100.00%)	0 (0.00%)
2.	To declare a final dividend of HK$0.0103 per Share for the year ended 31 December 2012 ("**Final Dividend**") with an option to elect to receive the Final Dividend wholly or partly by issue and allotment of new Shares credited as fully paid in lieu of cash by way of a scrip dividend scheme.		1,294,553,183 (100.00%)	0 (0.00%)
3.	(a)	(i) To re-elect Mr. Guo Mengyong as non-executive Director;	1,294,198,183 (99.97%)	355,000 (0.03%)
		(ii) To re-elect Mr. Kwong Ping Man as an independent non-executive Director; and	1,294,553,183 (100.00%)	0 (0.00%)
		(iii) To re-elect Mr. Sheng Hong as an independent non-executive Director.	1,294,553,183 (100.00%)	0 (0.00%)
	(b) To authorise the board of Directors (the "**Board**") to determine the remuneration of the Directors.		1,294,553,183 (100.00%)	0 (0.00%)
4.	To appoint HLB Hodgson Impey Cheng Limited as the auditors and to authorise the Board to fix their remuneration.		1,294,553,183 (100.00%)	0 (0.00%)
5.	To grant an unconditional general mandate to the Directors to allot and issue Shares.		1,284,093,183 (99.19%)	10,460,000 (0.81%)
6.	To grant an unconditional general mandate to the Directors to repurchase Shares.		1,294,553,183 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.		1,284,093,183 (99.19%)	10,460,000 (0.81%)
8.	To refresh the share option scheme mandate limit and to authorise the Directors to grant options up to the refreshed scheme mandate limit and to allot and issue Shares pursuant to the exercise of such options.		1,284,093,183 (99.19%)	10,460,000 (0.81%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 8, Resolutions 1 to 8 were passed as ordinary resolutions.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued ordinary shares was 2,551,443,333 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM.

By order of the Board
Shum Sai Chit
Director

Hong Kong, 8 May 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*