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)

VOLUNTARY ANNOUNCEMENT CHINA MAGNESIUM LIMITED INTRODUCES NEW TECHNOLOGICAL AND STRATEGIC INVESTORS

Subscription Agreement

The Board of Century Sunshine Group Holdings Limited (the "**Company**") is pleased to announce that China Magnesium Limited ("**China Magnesium**"), a subsidiary of the Company, entered into a Share Subscription Agreement with HONG KONG ZHONGKE CO., LIMITED ("**ZHONGKE**") and JOHN-MAY CO., LIMITED ("**JOHN-MAY**") respectively on 30 June 2013. The newly issued shares subscribed by the above investors in aggregate account for 3% of the enlarged capital of China Magnesium (the "**Transaction**").

Investors

"ZHONGKE" and "JOHN-MAY" are established by Chang Chun Institute of Applied Chemistry Chinese Academy of Sciences and experts in magnesium alloys. Moreover, Chang Chun Institute of Applied Chemistry Chinese Academy of Sciences is one of the most authoritative national institutions engaged in the research of rare earth magnesium alloys with high reputation and influence domestically and globally.

The Purpose of the Transaction

The Transaction introduces top level technological and strategic shareholders into China Magnesium to strengthen its edges in new materials and the research of rare earth magnesium alloys which provides powerful and persistent momentum for future development of China Magnesium's business.

According to the requirements of the Listing Rules in respect of the Transaction, the Transaction does not constitute a discloseable transaction for the Company, provided that the Board believes disclosing the Transaction can give shareholders a better understanding of the latest development of the Group and enhance the transparency of the Group.

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 2 July 2013

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

Executive directors:	*Mr. Chi Wen Fu, Mr. Shum Sai Chit, Ms. Chi Bi Fen and Mr. Yang Yuchuan*
Non-executive director:	*Mr. Guo Mengyong*
Independent non-executive directors:	*Mr. Kwong Ping Man, Mr. Liu Hoi Keung and Mr. Sheng Hong*