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世紀陽光

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)

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 on Wednesday, 5 March 2014 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering payment of a final dividend (if any) for 2013.

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 21 February 2014

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*