

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

UPDATE ON LISTED INVESTMENT IN AUSTRALIA

This announcement is made by Century Sunshine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong) (the “**SFO**”).

The board of directors of the Company (the “**Board**”) would like to update the shareholders and investors of the Company on the Group’s equity investment in TTG Fintech Limited (formerly known as TTG Mobile Coupon Services Limited) (“**TTG**”), the shares of which are listed on the Australian Securities Exchange (ASX: TUP).

As disclosed in the annual report of the Company for the year ended 31 December 2013, the Group held 14,744,000 shares of TTG (the “**TTG Shares**”). As at 31 December 2013, the TTG Shares were classified as available-for-sale investment in the consolidated statement of financial position of the Company and had a book value of HK\$142,453,000 (representing a fair value of approximately HK\$9.66 (equivalent to approximately AUD 1.40) per share of TTG).

On 24 March 2014, TTG announced that its wholly owned subsidiary has signed a framework agreement with a leading PRC third party online payment solution company. According to this agreement, TTG will apply its digital verification to help provide a safe and efficient environment for the online users to enjoy discounts in offline transactions.

The Board would like to draw the attention of the Company’s shareholders and investors to the fact that the book value of the Group’s investment in the TTG Shares and revaluation reserve will be subject to any future upward or downward movements in the price of the shares of TTG. Any gain or loss will be recognized as profit or loss in the Group’s consolidated profit or loss and other comprehensive income statement only upon the actual disposal of the TTG Shares.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board of
Century Sunshine Group Holdings Limited
Chi Wen Fu
Chairman

Hong Kong, 24 March 2014

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

Executive Directors: *Mr. Chi Wen Fu, Mr. Shum Sai Chi, 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*