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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)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Liu has tendered his retirement as an independent non-executive Director and a member of the audit committee and remuneration committee of the Company with effect from 28 April 2014.

The board of the directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) announces that Mr. Liu Hoi Keung (“**Mr. Liu**”) has decided to retire as an independent non-executive director and a member of the audit committee and remuneration committee of the Company due to his other personal and business commitments and will not offer himself for re-election and will retire from the Board with effect from the conclusion of the annual general meeting on 28 April 2014.

The Board and Mr. Liu have confirmed that there is no disagreement between Mr. Liu and the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Liu for his valuable contribution to the Company during his term of services.

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

Hong Kong, 16 April 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