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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN THE MEMBER OF THE AUDIT COMMITTEE AND REMUNERATION COMMITTEE

The Board is pleased to announce that Mr. Lau Chi Kit has been appointed as an independent non-executive director and a member of the audit committee and remuneration committee of the Company with effect from 29 April 2014.

The board of directors (the "**Board**") of Century Sunshine Group Holdings Limited (the "**Company**") is pleased to announce that Mr. Lau Chi Kit ("**Mr. Lau**") has been appointed as an independent non-executive director of the Company with effect from 29 April 2014. Mr. Lau has also been appointed as a member of the audit committee and remuneration committee of the Company with effect from 29 April 2014.

Mr. Lau, aged 69, retired from The Hongkong and Shanghai Banking Corporation Limited ("**HSBC**") in December 2000 after more than 35 years' of service. Among the major positions in HSBC, he was the Assistant General Manager and Head of Personal Banking Hong Kong and Assistant General Manager and Head of Strategic Implementation, Asia-Pacific Region. He is a Fellow of the Hong Kong Institute of Bankers ("**Institute**"). He was the chairman of the Institute's Executive Committee (from January 1999 to December 2000) and is currently the Honorary Advisor of the Institute's Executive Committee. He served as a member on a number of committees appointed by the Government of Hong Kong Special Administration Region, including the Advisory Council on the Environment (from October 1998 to December 2001), the Advisory Committee on Human Resources Development in the Financial Services Sector (from June 2000 to May 2001), the Corruption Prevention Advisory Committee of the Independent Commission Against Corruption (from January 2000 to December 2003), the Environment and Conservation Fund Committee (from August 2000 to October 2006), the Innovation and Technology Fund (Environment) Projects Vetting Committee (from January 2000 to December 2004) and the Law Reform Commission's Privacy Sub-committee (from February 1990 to March 2006). He also served as Chairman of the Business Environment Council Ltd. (from September 1998 to December 2001). Currently, he is also an independent non-executive director of Ford Glory Group Holdings Limited (stock code: 1682) and Royale Furniture Holdings Limited (stock code: 1198). He is also an executive director of Chinlink International Holdings Limited (stock code: 997). The shares of Ford Glory Group Holdings Limited, Royale Furniture Holdings Limited and Chinlink International Holdings Limited are listed on the Main Board of The Stock Exchange of Hong Kong Limited.

Mr. Lau entered into a letter of appointment with the Company for a fixed term of 2 years commencing from 29 April 2014, subject to retirement and re-election in accordance with the articles of association of the Company. The letter of appointment may be terminated by 3 months' prior written notice given by either Mr. Lau or the Company at any time during the term of the letter of appointment. Under Mr. Lau's letter of appointment, he is entitled to a fixed emolument of HK$240,000 per annum. The remuneration of Mr. Lau is subject to the annual review of the Board with reference to his contribution in terms of time, effort and his expertise. He will also be reimbursed for all reasonable expenses incurred in connection with the performance of his duties to the Company.

Save as disclosed above, Mr. Lau does not hold any other position with the Company or any of its subsidiaries as at the date of this announcement. Mr. Lau does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company as at the date of this announcement and he does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (CAP.571) as at the date of this announcement.

Save as disclosed above, Mr. Lau did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years, there are no matters concerning Mr. Lau that need to be brought to the attention of the shareholders of the Company nor any other information regarding Mr. Lau that is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Lau to the Board.

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

Hong Kong, 29 April 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. Sheng Hong and Mr. Lau Chi Kit*