

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Chi Wen Fu (*Chairman and Chief Executive Officer*)

Mr. Shum Sai Chit

Ms. Chi Bi Fen

Mr. Yang Yuchuan

NON-EXECUTIVE DIRECTOR:

Mr. Guo Mengyong

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Kwong Ping Man

Mr. Sheng Hong

Mr. Lau Chi Kit

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Kwong Ping Man (*Committee Chairman*)

Mr. Sheng Hong

Mr. Lau Chi Kit

REMUNERATION COMMITTEE:

Mr. Kwong Ping Man (*Committee Chairman*)

Mr. Sheng Hong

Mr. Shum Sai Chit

Mr. Lau Chi Kit

NOMINATION COMMITTEE:

Mr. Chi Wen Fu (*Committee Chairman*)

Mr. Kwong Ping Man

Mr. Sheng Hong

Hong Kong, 29 April 2014