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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, 27 August 2014 at Unit 2605, 26th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and considering payment of an interim dividend (if any).

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

Hong Kong, 15 August 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**