

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)

SUSPENSION OF TRADING

At the request of Century Sunshine Group Holdings Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 am on 22 December 2014 pending the release of an announcement in relation to an acquisition of shares of a company listed on Main Board of the Stock Exchange.

By Order of the Board

Century Sunshine Group Holdings Limited

Chi Wen Fu

Chairman

Hong Kong, 22 December 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**