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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)

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 1:00 pm on 14 April 2015 pending the release of an announcement in relation to an open offer which is inside information in nature.

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

Hong Kong, 14 April 2015

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*