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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)

**OPEN OFFER ON THE BASIS OF ONE (1) OFFER SHARE
FOR EVERY TWO (2) EXISTING SHARES HELD ON THE RECORD DATE —
COMMENCEMENT OF DEALINGS IN THE SHARES ON
AN EX-ENTITLEMENT BASIS**

Reference is made to the announcement of Century Sunshine Group Holdings Limited (the “**Company**”) dated 14 April 2015 in relation to the Open Offer (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.

Pursuant to the expected timetable for the Open Offer as set out in the Announcement, the last day of dealing in Shares on cum-entitlement basis is Monday, 27 April 2015. The closing price per Share as quoted on the Stock Exchange on Monday, 27 April 2015 was HK\$0.86. Dealings in the Shares on an ex-entitlement basis shall commence on Tuesday, 28 April 2015.

Shareholders and potential investors should note that the Open Offer is conditional upon satisfaction of the conditions set out in the section headed “Conditions of the Open Offer” of the Announcement and the Underwriter not having terminated the Underwriting Agreement in accordance with the terms thereof. Accordingly, the Open Offer may or may not proceed. Shareholders and potential investors should exercise caution when dealing in the Shares, and if they are in any doubt about their position, they should consult with their professional advisers.

By Order of the Board
CENTURY SUNSHINE GROUP HOLDINGS LIMITED
Chi Wen Fu
Chairman

Hong Kong, 27 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*