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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)

PROPOSED BONUS ISSUE OF SHARES

COMMENCEMENT OF DEALINGS IN THE SHARES ON AN EX-ENTITLEMENT BASIS

Reference is made to the announcement of Century Sunshine Group Holdings Limited dated 26 March 2015 in relation to the Bonus Issue (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 Bonus Issue as set out in the Announcement, the last day of dealing in Shares on cum-entitlement basis is Wednesday, 10 June 2015. The closing price per Share as quoted on the Stock Exchange on Wednesday, 10 June 2015 was HK\$1.1. Dealings in the Shares on an ex-entitlement basis shall commence on Thursday, 11 June 2015.

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

Hong Kong, 10 June 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*