

*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.*



**世纪阳光**

**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)**

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This announcement is issued by Century Sunshine Group Holdings Limited (the “**Company**”) pursuant to Rules 13.10B of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As the Company has published an announcement “Addition of New Guarantors to the Programme Entry into Supplemental Trust Deed” on the Singapore Exchange Securities Trading Limited, the full text of the announcement is set out below for information purposes.

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

Hong Kong, 24 July 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

**CENTURY SUNSHINE GROUP HOLDINGS LIMITED**  
(Incorporated in the Cayman Islands with limited liability)  
(the "**Issuer**")

**S\$300,000,000 MULTICURRENCY MEDIUM TERM NOTE PROGRAMME**  
(the "**Programme**")

Unconditionally and irrevocably guaranteed by the Guarantors (as defined below)

**ADDITION OF NEW GUARANTORS TO THE PROGRAMME**  
**ENTRY INTO SUPPLEMENTAL TRUST DEED**

The Issuer refers to the Programme established on 19 May 2015 in relation to which the Issuer had, amongst others, entered into a trust deed dated 19 May 2015 (the "**Trust Deed**") with (1) the Initial Guarantors (as defined below), as guarantors, and (2) The Bank of New York Mellon, Singapore Branch, as trustee of the holders of the notes issued under the Programme (the "**Trustee**").

As at the date of this announcement, the Issuer has issued S\$75 million in aggregate principal amount of 7.20% fixed rate notes due 2018 (ISIN Code: SG6XC0000003; Common Code: 124308291) under the Programme.

On 23 July 2015, each of the New Guarantors (as defined below) entered into a supplemental trust deed with the Trustee pursuant to Clause 5.11 of the Trust Deed and Condition 3(b) of the Terms and Conditions of the Notes whereby each of the New Guarantors agrees, *inter alia*, to become a guarantor under the Programme and to be bound by the terms of the Trust Deed as a guarantor of the Trust Deed as if it were a party thereto.

For the purposes of this announcement:

**"Initial Guarantors"** refers to the following companies:

1. Capital Idea Investments Limited (首智投資有限公司) (incorporated in the British Virgin Islands);
2. Fullocean Group Limited (永洋集團有限公司) (incorporated in the British Virgin Islands);
3. Bright Stone Group Limited (光石集團有限公司) (incorporated in the British Virgin Islands);
4. Gold Strategy Investments Limited (incorporated in the British Virgin Islands);
5. Fly Union Limited (聯飛有限公司) (incorporated in Hong Kong);
6. New Bright Group Limited (新明集團有限公司) (incorporated in the British Virgin Islands);
7. Century Sunshine Ecological Technology Limited (世紀陽光生態科技有限公司) (incorporated in Hong Kong);
8. Blue Atlantic International Limited (藍海國際有限公司) (incorporated in Hong Kong);
9. Ming Xin Developments Limited (incorporated in the British Virgin Islands); and
10. Century Sino Technology Limited (世紀中華科技有限公司) (incorporated in the Hong Kong).

**"Guarantors"** refers to the Initial Guarantors and the New Guarantors.

**"New Guarantors"** refers to the following companies:

1. Acme Century International Limited (優宇國際有限公司) (incorporated in the British Virgin Islands);
2. Path Rich Holdings Limited (通裕控股有限公司) (incorporated in the British Virgin Islands);
3. Zone Advance Limited (城進有限公司) (incorporated in the British Virgin Islands);
4. Step Grace Limited (階美有限公司) (incorporated in the British Virgin Islands);

5. China Clean Energy Corporation Limited (中國清潔能源股份有限公司) (incorporated in Hong Kong); and
6. Madrone Investment Management Limited (麥頂融投資管理有限公司) (incorporated in Hong Kong).

The date of this announcement is 24 July 2015.

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