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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)

VOLUNTARY ANNOUNCEMENT

ACQUISITION OF LAND

This announcement is made on a voluntary basis by Century Sunshine Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**").

The board of directors (the "**Board**") of the Company is pleased to announce that on 24 July 2015, Blue Atlantic International Limited, a subsidiary of the Company, entered into a contract with the People's Government of Ruichang City, Jiangxi Province, the People's Republic of China (the "**PRC**") in relation to the acquisition of land use rights of a land parcel with a site area of approximately 800 mu (the "**Land Parcel**") located at Chemical Industrial Park, Matou Town, Ruichang City (the "**Acquisition**"). The Land Parcel will be used for the establishment of fertiliser production facilities with a capacity of 1,400,000 tonnes, a self-owned cargo-handling terminal and its auxiliary facilities, to further expand the production scale of the Group's ecological fertiliser business (the "**Expansion Project**").

INFORMATION ABOUT THE EXPANSION PROJECT

Ruichang City, adjacent to three major coastal economic zones, namely Yangtze River Delta, Pearl River Delta and Southeastern part of Fujian, is a key industrial city of Jiangxi Province. It lies at the heart of two major cities, namely Wuhan and Nanchang, with its banks draining into the southern coast of Yangtze River and its north in the proximity of the golden waterway, constituting a natural and ideal deep-water port with advantageous conditions. The railway network of Ruichang City connects two main routes including the Beijing — Kowloon Railway and the Beijing — Guangzhou Railway, which makes it easily accessible by means of water and land transportation. The new fertiliser production base to be established by the Group in Ruichang City could fully utilise the city's own advantages, particularly the distinctive regional transportation and raw materials required for the fertiliser production. Furthermore, with the convenient water transportation provided by the self-owned terminal for the production base, it could significantly reduce the transportation costs of raw materials and products while greatly improve its operation efficiency, so as to create new momentum for long-term and rapid developments of the business of the Group. The construction of the Expansion Project will be split into two phases. The first phase is intended to set up fertiliser production facilities with an annual capacity of 800,000 tonnes and is scheduled to be completed within 3 years; the second phase is intended to expand the fertiliser production facilities with an annual capacity of 600,000 tonnes and is scheduled to be completed within 2 years. The main types of the products to be manufactured by these new fertiliser facilities with a production capacity of 1,400,000 tonnes include new fertilisers such as silicon magnesium compound fertilisers and fully water soluble fertilisers.

REASONS AND BENEFITS FOR THE ACQUISITION

The Acquisition is an important step to deepen the Group's business development strategies and planning, which is also conducive to motivate the Group to achieve its strategic objective of becoming a top-notch fertiliser enterprise in the nation. The Acquisition and the Expansion Project will constitute very significant and positive influence over the scale and profits of the Group, and will also guarantee the sustainability and long-term growth of the Group. As Ruichang City, Jiangxi Province faces along the coastal provinces and is adjacent to the central plains of the PRC, such distinctive advantages not only could significantly reduce the costs of fertiliser production and enhance the competitiveness of the products, but also could benefit the expansion of the Group's sales coverage of fertiliser products, so as to cover both coastal market and inland market. The Board considers that the Acquisition is in line with the business development strategies and planning of the Group, and also in the interest of the Company and its shareholders as a whole as well as in the long run. Further announcement(s) in relation to the matters of the development of the Land Parcel will be made by the Company as and when appropriate.

IMPLICATIONS UNDER THE LISTING RULES

As each of the applicable percentage ratios of the Acquisition does not exceed 5%, the Acquisition therefore does not constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules.

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*