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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)

**VOLUNTARY ANNOUNCEMENT — UNUSUAL PRICE & TRADING
VOLUME MOVEMENTS**

The board of directors (the “Board”) of Century Sunshine Group Holdings Limited (the “Company”) has noted the unusual movement in the price and trading volume of the shares of the Company recently. Having made such enquiry, the Board confirms that the Company maintains normal operation and it is not aware of any reasons for such increases in the price and trading volume movements of the shares of the Company or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). This announcement is made by the order of the Board of the Company. The Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 9 December 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*