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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)

**RESIGNATION OF EXECUTIVE DIRECTOR
AND CHIEF OPERATING OFFICER**

The Board announces that Mr. Yang has tendered his resignation as an executive director and chief operating officer of the Company with effect from 4 August 2016.

The board of the directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) announces that Mr. Yang Yuchuan (“**Mr. Yang**”) has decided to resign as an executive director and chief operating officer of the Company due to his other business and personal commitments with effect from 4 August 2016.

Mr. Yang has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its warmest gratitude to Mr. Yang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 3 August 2016

As at the date of this announcement, the directors of the Company are:

Executive Directors:

*Mr. Chi Wen Fu, Mr. Shum Sai Chi,
Ms. Chi Bi Fen and Mr. Yang Yuchuan*

Non-executive Director:

Mr. Guo Mengyong

Independent non-executive Directors:

*Mr. Kwong Ping Man, Mr. Liu Hoi Keung
and Mr. Sheng Hong*