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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)

**CHANGE OF TIME AND VENUE OF
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 19 OCTOBER 2016**

Reference is made to the notice of the extraordinary general meeting (the “**EGM Notice**”) of Century Sunshine Group Holdings Limited (the “**Company**”) dated 27 September 2016 regarding the extraordinary general meeting (the “**EGM**”) of the Company to be held at Unit 2605, 26th Floor, Harbour Centre, 25 Harbour Road, Wanchai, Hong Kong, on 19 October 2016 (Wednesday) at 2:30 p.m., and the circular (the “**Circular**”), the proxy form and the reply slip of the Company in respect of the EGM all dated 27 September 2016. Unless otherwise indicated, capitalized terms used herein shall have the same meaning as those defined in the Circular.

The Board of director of the Company announces that the time of the EGM will be changed to 3:00 p.m. on the same date and the venue of the EGM will be changed to Boardroom 3–4, Mezzanine Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong.

In connection with the change of time of the EGM, shareholders are reminded that in order to be valid, the instrument appointing a proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited at the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for holding the EGM (being 3:00 p.m. on 19 October 2016) or any adjournment thereof.

Apart from the change of time and venue of the EGM, the information set forth in the EGM Notice and the Circular, including, among others, the date and purposes of and the content of the ordinary resolutions proposed to be considered at the EGM remain unchanged. The proxy form attached to the EGM Notice remains valid. Shareholders of the Company who intend to attend the EGM are advised to pay attention to the change of the time and the meeting venue as stated above.

By order of the Board
Century Sunshine Group Holdings Limited
Luk Sai Wai Simon
Company Secretary

Hong Kong, 3 October 2016

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

Executive Directors: Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen

Non-executive Director: Mr. Guo Mengyong

Independent non-executive Directors: Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit