

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 disclaims 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)

**CHANGE OF NAME AND ADDRESS OF SHARE REGISTRAR AND
TRANSFER AGENT IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer agent in the Cayman Islands (the “**Cayman Islands Principal Share Registrar**”) has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” with effect from 12 May 2017.

The Board hereby also announces that the address of the Cayman Islands Principal Share Registrar has also been changed from “4th Floor, Royal Bank House, 24 Shedden Road, P.O. Box 1586, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House — 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect from 12 May 2017.

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

Hong Kong, 19 June 2017

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

<i>Executive directors:</i>	<i>Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen</i>
<i>Non-executive director:</i>	<i>Mr. Guo Mengyong</i>
<i>Independent non-executive directors:</i>	<i>Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit</i>