

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 disclaim 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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the joint announcement of Century Sunshine Group Holdings Limited (the “**Company**”) and Group Sense (International) Limited dated 1 September 2017 and the circular of the Company dated 27 October 2017 in relation to, among other things, a reorganisation plan involving a very substantial disposal for the Company (the “**Transaction**”), and the notice of extraordinary general meeting (the “**EGM**”) of the Company dated 27 October 2017 in relation to the EGM to be held on Tuesday, 21 November 2017 at 4 p.m. to approve, among other things, the Transaction.

Notice is hereby given that the register of members of the Company will be closed from Monday, 13 November 2017 to Tuesday, 21 November 2017, both dates inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on Friday, 10 November 2017 for registration of the relevant transfer.

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

Hong Kong, 27 October 2017

As at the date of this announcement, the directors of 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