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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that the extraordinary general meeting of Century Sunshine Group Holdings Limited (the "**Company**") will be held at Suite 1104, 11th Floor, Tower 6, The Gateway, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Monday, 4 December 2017 at 11:00 a.m. for the following purposes of considering and, if thought fit, passing, with or without modifications, the following resolution:

ORDINARY RESOLUTION

"**THAT** conditional upon the approval of the shareholders of Group Sense (International) Limited ("**Group Sense**") and the Listing Committee of The Stock Exchange of Hong Kong Limited granting the approval of the listing of, and permission to deal in, the shares in the capital of Group Sense which may fall to be issued pursuant to the share option scheme of Group Sense (a copy of which is produced to the meeting marked "A" and signed by the Chairman of this meeting for the purpose of identification) (the "**GS Share Option Scheme**"), the GS Share Option Scheme be and is hereby approved and the directors of the Company be and are hereby authorised to take such steps and do such acts and to enter into such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the GS Share Option Scheme."

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

Hong Kong, 15 November 2017

Notes:

(1) Any member of the Company entitled to attend and vote at the EGM (or any adjournment of EGM) is entitled to appoint one proxy or more proxies (for member of the Company who is the holder of two or more shares) to attend and vote in his or her stead. A proxy need not be a member of the Company.

(2) In order to be valid, the form of proxy completed in accordance with the instructions set out in the form, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of that power or authority) must be deposited at 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 not less than 48 hours before the time appointed for holding the EGM or any adjournment of EGM.

(3) Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment of EGM (as the case may be) should you so wish, and in such event, the form of proxy shall be deemed to be revoked.

(4) In case of joint holders of any share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he were solely entitled to vote at EGM, but if more than one of such joint holders are present at the EGM in person or by proxy, then one of the said persons to present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect of such share.

(5) A form of proxy for use at the EGM is enclosed with this notice.

(6) In compliance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the resolution to be proposed at the meeting convened by this notice will be voted on by way of poll.

(7) If there is a "black" rainstorm warning or a tropical cyclone warning signal number 8 or above in force at or after 12:00 noon on date of the EGM and/or the Hong Kong Observatory has announced at or after 10:00 a.m. on date of the EGM that either of the above mentioned warnings is to be issued within the next two hours, the EGM shall be postponed. The Company will post an announcement on the websites of the Company and The Stock Exchange of Hong Kong Limited to notify the Shareholders of the date, time and place of the rescheduled meeting.

(8) The EGM will be held as scheduled when an amber or red rainstorm warning signal is in force. Shareholders should make their own decision as to whether they would attend the EGM under bad weather conditions bearing in mind their own situations and if they choose to do so, they are advised to exercise care and caution.

(9) For determining the entitlement to attend and vote at the EGM, the Company's register of members will be closed from Thursday, 30 November 2017 to Monday, 4 December 2017, both days inclusive, during which time no transfer of shares will be registered. In order to ensure that the shareholders are entitled to attend and vote at the EGM, the shareholders must deliver their duly stamped instruments of transfer, accompanied by the relevant share certificates, to 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 Wednesday, 29 November 2017 for registration of the relevant transfer.

As at the date of this notice, the Directors 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*