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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

Reference is made to the notice of the extraordinary general meeting of the Company dated 27 October 2017 (the "**EGM Notice**") and the circular of the Company dated 27 October 2017 (the "**Circular**") in relation to, among other things, a reorganisation plan involving a very substantial disposal for the Company. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

The board of directors of the Company (the "**Board**") is pleased to announce that the ordinary resolution set out in the EGM Notice (the "**Resolution**") was duly passed by the Shareholders by way of poll at the EGM held on 21 November 2017.

The poll results are set out as follows:

Ordinary Resolution[Note]		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify the CIIL Agreement and the CIIL Transaction and to approve and authorise the Directors to execute all such other documents and agreements and to do all such acts or things in connection with the CIIL Agreement and the CIIL Transaction.	1,648,794,615 (99.99%)	25 (0.01%)

Note: Please refer to the EGM Notice for the full text of the Resolution.

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was passed as an ordinary resolution of the Company.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

As at the date of the EGM, there was a total of 4,581,116,843 Shares in issue. As disclosed in the Circular, Mr. Shum Sai Chit, who held 14,666,305 Shares, and Ms. Chi Bi Fen, who held 12,352,499 Shares, were required to abstain from voting at the EGM in respect of the Resolution. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM was 4,554,098,039 Shares, representing 99.41% of the total issued share capital of the Company as at the date of the EGM. No Shareholder who was eligible to attend the EGM was only entitled to vote against the Resolution.

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that, with effect from 27 November 2017, the address of the head office and the principal place of business in Hong Kong of the Company will be changed to:

Suite 1104, 11th Floor, Tower 6, The Gateway
9 Canton Road, Tsim Sha Tsui
Kowloon
Hong Kong

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

Hong Kong, 21 November 2017

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*