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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 DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Century Sunshine Group Holdings Limited (the "**Company**") dated 27 March 2018 relating to, among others, the annual results of the Company for the year ended 31 December 2017 (the "**Results Announcement**"), the circular for convening the annual general meeting dated 25 April 2018 (the "**AGM Circular**") and the notice of annual general meeting dated 25 April 2018 (the "**AGM Notice**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement, the AGM Circular and the AGM Notice.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING

As disclosed in the Results Announcement, the forthcoming AGM was initially scheduled to be held on 4:00 p.m. on Wednesday, 30 May 2018. The board of the Company (the "**Board**") announces that the date of the forthcoming AGM is now rescheduled to **4:00 p.m. on Wednesday, 13 June 2018**.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE FORTHCOMING AGM

In respect of the change of date of the forthcoming AGM, the period of closure of the register of members of the Company for the purpose of determining shareholders' entitlements to attend and vote at the forthcoming AGM is changed from Wednesday, 23 May 2018 to Wednesday, 30 May 2018 (both days inclusive) to **Wednesday, 6 June 2018 to Wednesday, 13 June 2018 (both days inclusive)**, and during such period, no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the forthcoming AGM, all share transfer forms 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 for registration not later than **4:00 p.m. on Tuesday, 5 June 2018**.

Except for the changes of the dates and book closure periods as stated herein above, all other information and contents as set out in the Results Announcement, the AGM Circular and the AGM Notice remain unchanged.

By Order of the Board
Luk Sai Wai Simon
Company Secretary

Hong Kong, 25 April 2018

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*