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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)

POSITIVE PROFIT ALERT

This announcement is made by Century Sunshine Group Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors that, based on the preliminary assessment of the unaudited management accounts of the Group and information currently available, it is expected to record a significant increase in the earnings of the Group for the year ended 31 December 2018 as compared with that of the corresponding period in 2017, which is mainly attributable to the increase in overall production and sales of fertiliser and magnesium product businesses. In addition, the disposal of the electronic business by Rare Earth Magnesium Technology Group Holdings Limited (601.HK), a subsidiary of the Group, was completed in the latter half of 2018 and such disposal contributed extraordinary earnings to the profit for the year of the Group.

The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the unaudited management accounts of the Group, such information has not been audited by the Company's independent auditors and are subject to possible adjustments arising from further review. Details of the Group's performance will be disclosed in the Company's announcement of audited annual results of the Group for the year ended 31 December 2018, which will be announced before the end of March 2019 in compliance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 28 January 2019

As at the date of this announcement, the executive directors of the Company are Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen, the non-executive director of the Company is Mr. Guo Mengyong, and the independent non-executive directors of the Company are Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit.