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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Century Sunshine Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication, and considering the payment of a final dividend (if any).

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

Hong Kong, 19 March 2020

As at the date of this announcement, the directors of the Company are:

Executive directors	:	*Mr. Chi Wen Fu, Mr. Shum Sai Chit and Mr. Chi Jing Chao*
Non-executive director	:	*Mr. Guo Mengyong*
Independent non-executive directors	:	*Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Lau Chi Kit*