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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE ANNUAL REPORT FOR THE YEAR ENDED
31 DECEMBER 2019**

Reference is made to the annual report of Century Sunshine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 31 December 2019 (the “**2019 Annual Report**”). Unless otherwise defined, capitalized terms used herein shall bear the same meanings as defined in the 2019 Annual Report.

The Company would like to provide the following updates and supplementary information in relation to the 2019 Annual Report.

Share Option Schemes

2019

	Held at 1 January 2019	Options granted during the year	Options exercised during the year	Options lapsed during the year	Held at 31 December 2019	Exercise price HK\$
The Old Scheme						
(A) Employees	8,567,059	—	—	—	8,567,059	0.78258
(B) Director						
Lau Chi Kit	<u>6,389,145</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>6,389,145</u>	0.78258
	<u>14,956,204</u>	<u>—</u>	<u>—</u>	<u>—</u>	<u>14,956,204</u>	0.78258
The New Scheme						
(A) Employees	—	121,900,000	—	—	121,900,000	0.3
Consultants	—	110,000,000 ⁽¹⁾	—	—	110,000,000	0.3
(B) Directors						
Chi Wen Fu	—	20,000,000	—	—	20,000,000	0.3
Shum Sai Chit	—	20,000,000	—	—	20,000,000	0.3
Chi Jing Chao	—	8,000,000	—	—	8,000,000	0.3
Guo Mengyong	—	5,000,000	—	—	5,000,000	0.3
Cheung Sound						
Poon	—	5,000,000	—	—	5,000,000	0.3
Sheng Hong	—	5,000,000	—	—	5,000,000	0.3
Lau Chi Kit	<u>—</u>	<u>5,000,000</u>	<u>—</u>	<u>—</u>	<u>5,000,000</u>	0.3
	<u>—</u>	<u>299,900,000</u>	<u>—</u>	<u>—</u>	<u>299,900,000</u>	0.3
	<u>14,956,204</u>	<u>299,900,000</u>	<u>—</u>	<u>—</u>	<u>314,856,204</u>	

note:

- (1) On 25 July 2019, 3 consultants were granted each with 45,000,000, 25,000,000 and 40,000,000 Share Options respectively. They are body incorporated and independent third parties to the Group who are rendering, including but not limited to, services in relation to assisting of all types of financing arrangement, introducing of investors, and other financial services if appropriate and available, etc.

The Company consider that in view of the limited resources of the Group and to maintain a long term growth, the Share Options granted to the consultants can help to retain and motivates these non-employees to generate growth in company value. The Share Options was granted as

incentive for these consultants to provide ongoing service to the Group and to maintain a long-term relationship with them so that the Group can maintain a streamline operation with stability. Apart from the Share Options granted, the Company has not provided any other remuneration to these consultants for their services provided.

As at 31 December 2019, Options to subscribe for a total of 314,856,204 Shares were outstanding under the 2 schemes, representing approximately 6.87% of the issued share capital of the Company as at the date of the 2019 Annual Report.

Options outstanding at 31 December 2019 have the following expiry date, exercise period and exercise prices.

Grant date	Expiry date	Exercise period	Exercise prices per Share HK\$	Number of Options
The Old Scheme				
6 January 2015	31 October 2020	From 1 November 2015 to 31 October 2020	0.78258	14,956,204
The New Scheme				
25 July 2019	30 December 2025	From 1 November 2020 to 30 December 2025	0.3	299,900,000
				<u>314,856,204</u>

As at the date of the 2019 Annual Report, the total number of Shares of the Company available for issue under the New Scheme (including the above Options under the 2 Schemes outstanding not yet exercised) was 473,067,888, representing approximately 10.33% of the issued share capital of the Company as at the date of the 2019 Annual Report. The New Scheme will be expired on 26 June 2029.

Related Party Transaction

Pursuant to Rule 14A.72 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the Company would like to confirm that none of the material related party transactions, as disclosed under Note 42 to the financial statements of the 2019 Annual Report, falls under the definition of connected transaction or continuing connected transaction as defined in Chapter 14A of the Listing Rules.

Save as disclosed in this announcement, the remaining contents of the 2019 Annual Report remain unchanged.

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

Hong Kong, 22 June 2020

As at the date of this announcement, the Directors 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*