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世紀陽光

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

世紀陽光集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions approving the Agreement and the transactions contemplated thereunder and the re-election of a Director were duly passed by the Shareholders by way of poll at the EGM.

Reference is made to the notice of the extraordinary general meeting dated 25 September 2010 (the “**EGM Notice**”) and the circular of the Company dated 25 September 2010 (the “**Circular**”) in respect of the Acquisition and the re-election of a Director. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the ordinary resolutions approving (i) the Agreement and the transactions contemplated thereunder; and (ii) the re-election of Mr. Sheng Hong as an independent non-executive Director as set out in the EGM Notice (the “**Resolutions**”) were duly passed by the Shareholders by way of poll at the EGM held on 14 October 2010.

As at the date of the EGM, there was a total of 2,253,070,000 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting at the EGM in respect of the Resolutions. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 2,253,070,000 Shares, representing 100% 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 Resolutions.

The share registrar of the Company in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer at the EGM for the purposes of taking and monitoring the poll voting. Details of the poll results are as follows:

		Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
		FOR	AGAINST	
1.	That:– (a) the Agreement as defined and described in the circular of the Company dated 25 September 2010 (the “Circular”), a copy of the Agreement marked “A” together with a copy of the Circular marked “B” being tabled before the meeting and initialled by the chairman of the meeting for identification purpose, and all transactions contemplated thereunder and in connection therewith, including the acquisition of the Sale Interests (as defined in the Circular) and the issue and allotment of the Consideration Shares (as defined in the Circular), be and are hereby approved, ratified and confirmed; and (b) the directors of the Company (the “Directors”) be and are hereby authorized to execute all such other documents and agreements and to do all such acts or things deemed by him to be incidental to, ancillary to or in connection with the matters contemplated under the Agreement and completion thereof as he may consider necessary, desirable or expedient to give effect to the Agreement and the transactions contemplated thereunder, including, without limitation, exercising or enforcing any right thereunder and to agree to any amendment to any of the terms of the Agreement.	1,047,999,850 (99.88%)	1,300,000 (0.12%)	1,049,299,850
2.	That the re-election of Mr. Sheng Hong as an independent non-executive director of the Company be and is hereby approved.	1,048,299,850 (99.88%)	1,300,000 (0.12%)	1,049,599,850

As a majority of votes were cast for the Resolutions, the Resolutions were passed as ordinary resolutions of the Company.

By order of the Board
Shum Sai Chit
Executive Director

Hong Kong, 14 October 2010

As at the date of this announcement, the Directors are: –

Executive Directors : *Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen*

Independent non-executive Directors : *Mr. Kwong Ping Man, Mr. Liu Hoi Keung and Mr. Sheng Hong*