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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 ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 13 April 2010 were duly passed by shareholders by way of poll at the AGM held on 17 May 2010.

Reference is made to the circular incorporating a notice of annual general meeting of Century Sunshine Group Holdings Limited (the “**Company**”) dated 13 April 2010 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

RESULTS OF THE ANNUAL GENERAL MEETING

At the AGM held on 17 May 2010, a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of AGM dated 13 April 2010.

The poll results are set out as follows:–

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	To adopt the audited accounts and reports of the Directors and Auditors for the year ended 31 December 2009.	1,036,774,850 (100%)	0 (0%)
2	To declare a final dividend of HK\$0.0045 per Share for the year ended 31 December 2009.	1,036,774,850 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3(a)	(i) To re-elect Mr. Chi Wen Fu as an executive Director.	1,036,314,850 (99.96%)	460,000 (0.04%)
	(ii) To re-elect Mr. Shum Sai Chit as an executive Director.	1,036,314,850 (99.96%)	460,000 (0.04%)
	(iii) To re-elect Ms. Wong May Yuk as a non-executive Director.	1,007,914,850 (97.22%)	28,860,000 (2.78%)
3(b)	To authorise the Board to fix their remuneration.	1,036,474,850 (100%)	0 (0%)
4	To appoint SHINEWING (HK) CPA Limited as Auditors and to authorise the Board to fix their remuneration.	1,036,314,850 (99.98%)	160,000 (0.02%)
5	To grant an unconditional general mandate to the Directors to issue Shares.	1,008,214,850 (97.25%)	28,560,000 (2.75%)
6	To grant an unconditional general mandate to the Directors to repurchase Shares.	1,036,474,850 (100%)	0 (0%)
7	To extend the general mandate granted to the Directors to issue Shares by the nominal amount of the Shares repurchased.	1,008,214,850 (97.25%)	28,560,000 (2.75%)

As more than 50% of the votes were cast in favour of each of the Resolutions 1 to 7, Resolutions 1 to 7 were passed as ordinary resolutions.

The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued ordinary shares was 2,253,070,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders casting votes on any of the resolutions at the AGM.

By order of the Board
Chi Bi Fen
Director

Hong Kong, 17 May 2010

As at the date of this announcement, the Company's executive directors are Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen, the Company's non-executive director is Ms. Wong May Yuk and the Company's independent non-executive directors are Mr. Kwong Ping Man, Mr. Chu Wai Wa, Fangus and Mr. Liu Hoi Keung.