



世紀陽光

CENTURY SUNSHINE ECOLOGICAL TECHNOLOGY HOLDINGS LIMITED

世紀陽光生態科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING

At the EGM held on 3 December 2008, the ordinary resolutions to approve the adoption of the Share Option Scheme and appointment of SHINEWING as auditors of the Company and the special resolution to approve the Proposed Change of Company Name were duly passed by the shareholders of the Company on a show of hands.

Reference is made to the circular of the Company dated 10 November 2008 (the “**Circular**”) regarding the adoption of the Share Option Scheme, the appointment of SHINEWING as auditors of the Company and the Proposed Change of Company Name. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Circular.

RESULTS OF THE EGM

At the EGM held on 3 December 2008, the ordinary resolutions to approve the adoption of the Share Option Scheme and appointment of SHINEWING as auditors of the Company and the special resolution to approve the Proposed Change of Company Name were duly passed by the shareholders of the Company on a show of hands.

By Order of the Board

Tang Ying Kit

Company Secretary

Hong Kong, 3 December 2008

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

Executive directors:

Mr. Chi Wen Fu, Mr. Shum Sai Chit and Professor Zhou Xing Dun

Non-executive directors:

Mr. Wu Wen Jing, Benjamin, Ms. Chi Bi Fen and Ms. Wong May Yuk

Independent non-executive directors:

Mr. Kwong Ping Man and Mr. Chu Wai Wa, Fangus