



世纪阳光

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
HELD ON 30 OCTOBER 2008**

The Board is pleased to announce that the ordinary resolution approving the Agreement and all transactions contemplated thereunder was duly passed by the Independent Shareholders by way of poll at the EGM.

Reference is made to the notice of EGM dated 14 October 2008 (the “**EGM Notice**”) and the circular of the Company dated 14 October 2008 (the “**Circular**”) in respect of acquisition of additional interests in Jiangsu Azureblue Technology Development Co., Limited which constitutes a disclosable and connected transaction of the Company. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that the ordinary resolution approving the Agreement and all transactions contemplated thereunder as set out in the EGM Notice (the “**Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM.

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 result are as follows:

Ordinary Resolution	Number of votes cast (Approximate percentage of total number of votes cast)		Total number of votes cast
	FOR	AGAINST	
(a) the Agreement, as defined and described in the circular of the Company dated 14 October 2008 (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, be and are hereby approved, ratified and confirmed; and			
(b) any one director of the Company be and is hereby authorised for and on behalf of the Company 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 connection with the matters contemplated under the Agreement.	1,015,644,784 (99.08%)	9,450,000 (0.92%)	1,025,094,784

2,219,420,000 Shares are in issue as at the date of the EGM. As a majority of votes were cast for the Resolution, the Resolution was passed as an ordinary resolution of the Company.

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 Resolution. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution at the EGM was 2,219,420,000 Shares, representing 100% of the total issued share capital of the Company as at the date of the EGM.

No Shareholder who is eligible to attend the EGM is only entitled to vote against the Resolution.

By order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 30 October 2008

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

Executive Directors: *Mr. Chi Wen Fu, Mr. Shum Sai Chit and Professor Zhou Xing Dun*

Non-executive Directors: *Ms. Wong May Yuk, Mr. Wu Wen Jing, Benjamin and Ms. Chi Bi Fen*

Independent non-executive Directors: *Mr. Kwong Ping Man and Mr. Chu Wai Wa, Fangus*