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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Chi Wen Fu (*Chairman and Chief Executive Officer*)

Mr. Shum Sai Chit

Ms. Chi Bi Fen

NON-EXECUTIVE DIRECTOR:

Mr. Guo Mengyong

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Kwong Ping Man

Mr. Liu Hoi Keung

Mr. Sheng Hong

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Kwong Ping Man (*Committee Chairman*)

Mr. Liu Hoi Keung

Mr. Sheng Hong

REMUNERATION COMMITTEE:

Mr. Kwong Ping Man (*Committee Chairman*)

Mr. Liu Hoi Keung

Mr. Sheng Hong

Mr. Shum Sai Chit

NOMINATION COMMITTEE:

Mr. Chi Wen Fu (*Committee Chairman*)

Mr. Kwong Ping Man

Mr. Sheng Hong

Hong Kong, 23 March 2012