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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 March 2012 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and considering payment of a final dividend (if any) for 2011.

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 6 March 2012

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

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

Non-executive director: Mr. Guo Mengyong

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