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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 at Unit 3907, 39/F, COSCO Tower, 183 Queen's Road Central, Hong Kong on Tuesday, 30 August 2011 at 11:00 a.m. to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and to consider the payment of an interim dividend (if any).

By order of the Board  
**Chi Wen Fu**  
*Chairman*

Hong Kong, 17 August 2011

*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*