世纪阳光

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)

CLARIFICATION ANNOUNCEMENT AND RESUMPTION OF TRADING

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Reference is made to the announcement of Century Sunshine Group Holdings Limited dated 24 February 2011 (the "**Announcement**") in relation to positive profit alert. Unless otherwise stated, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company wishes to clarify that the substantial increase in the earnings of the Group for the year ended 31 December 2010 is mainly attributable to the one-off fair value gains of the Major Transaction completed in 2010. The consideration for the Major Transaction was negotiated based on the valuation of the Serpentine Mine (as defined in the announcement of the Company in relation to the Major Transaction dated 12 September 2010) only. As such, the acquisition costs did not reflect the fair values of other assets and liabilities, such as land interests ("Other Assets and Liabilities") of Gold Strategy Investments Limited and its subsidiaries ("Gold Strategy Group") as at the completion date. The fair value gains recorded for the year ended 31 December 2010 are mainly derived from the fair values of the Other Assets and Liabilities of Gold Strategy Group and increase in the fair value of the Serpentine Mine as at the completion date.

It is expected that, after taking into account the aforementioned one-off fair value gains, the increase in the earnings of the Group for the year ended 31 December 2010 will be ranged from 40% to 70% as compared to the last year.

The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the unaudited management accounts of the Group, and such information has not been audited by the Company's independent auditors.

Details of the Group's performance will be disclosed in the audited final results of the Group for the year ended 31 December 2010 and which will be announced before the end of March 2011 in compliance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

RESUMPTION OF TRADING IN THE SHARES

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the "S**tock Exchange**") was suspended with effect from 9:40 a.m. on 25 February 2011 pending the release of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the shares of the Company with effect from 9:30 a.m. on 28 February 2011.

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 25 February 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*