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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Guo Mengyong has been appointed as a non-executive director of the Company with effect from 1 February 2011.

The board of directors of the Company (the "**Board**") is pleased to announce that Mr. Guo Mengyong ("**Mr. Guo**") has been appointed as a non-executive director of the Company with effect from 1 February 2011.

Mr. Guo, aged 52, graduated from Wuhan University in the People's Republic of China (majoring in Industrial Enterprise Management) in 1993. Mr. Guo had joined Fuzhou Capacitors Factory* (福州電容器廠) as a technician in 1976. Since 1993, he worked at Fuzhou Meters Group Company* (福州儀表總廠) as an engineer and as the deputy factory manager in 1996 in charge of technical quality control. Since 2000, Mr. Guo is the deputy general manager responsible for quality management of Fujian Wireless Group Company* (福建無線電總公司), a company which is principally engaged in the production of electronic parts and components for meters and electronic equipments.

Pursuant to a letter of appointment dated 31 January 2011 made between the Company and Mr. Guo, Mr. Guo has been appointed as a non-executive director of the Company for a fixed term of 2 years commencing from 1 February 2011 provided that either Mr. Guo or the Company may terminate this appointment by giving at least three months' prior notice in writing, subject to the provisions of retirement and rotation of directors under the articles of association of the Company. The remuneration payable to Mr. Guo under the letter of appointment is a fixed sum of HK$30,000 per annum. The remuneration is determined based on the estimated time to be spent by Mr. Guo on the Company's matters and will be reviewed by the Board annually. Under the said letter of appointment, Mr. Guo will be reimbursed for all reasonable expenses incurred in connection with the performance of his duties to the Company. As a non-executive director of the Company, Mr. Guo will also be eligible to be granted options to subscribe for shares of the Company under the share option scheme adopted by the Company.

Save as disclosed above, Mr. Guo does not hold any other position with the Company or any of its subsidiaries as at the date of this announcement. Besides, Mr. Guo does not have any interest in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as at the date of this announcement. Mr. Guo is a brother-in-law of Mr. Chi Wen Fu, an executive director, chairman, chief executive officer and the controlling shareholder of the Company. Save as disclosed above, Mr. Guo does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company as at the date of this announcement.

Mr. Guo did not hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last 3 years, and there are no matters concerning Mr. Guo that needs to be brought to the attention of the shareholders of the Company nor is there any other information regarding Mr. Guo required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to welcome Mr. Guo to the Board.

* *For identification purpose only*

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, dated 31 January 2011

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

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

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