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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Sheng Hong has been appointed as an independent non-executive director of the Company, a member of the audit committee and remuneration committee of the Company with effect from 24 September 2010.

Reference is made to the announcement of Century Sunshine Group Holdings Limited (the "**Company**") dated 30 June 2010 in respect of, inter alia, the retirement of Mr. Chu Wai Wah, Fangus as an independent non-executive director and a member of the audit committee and remuneration committee of the Company.

The board of directors of the Company (the "**Board**") is pleased to announce that Mr. Sheng Hong ("**Mr. Sheng**") has been appointed as an independent non-executive director of the Company and a member of the audit committee and remuneration committee of the Company with effect from 24 September 2010.

After the appointment of Mr. Sheng, the Board has three independent non-executive directors, namely Mr. Kwong Ping Man, Mr. Liu Hoi Keung and Mr. Sheng. Accordingly, the Company has complied with Rule 3.10 of the Listing Rules of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). These three independent non-executive directors are also all the members of the audit committee of the Company and therefore the Company has complied with Rule 3.21 of the Listing Rules.

Mr. Sheng Hong, aged 47, is the director of Hadrian Manufacturing (Asia) Limited and the director of operations and general manager of Hadrian (Shanghai) Trading Limited. The Hadrian group is principally engaged in production and sale of metal partitions and lockers. Mr. Sheng has over 20 years' experience in management of corporation and investment. Mr. Sheng was employed by China Resources (Holdings) Company Limited from 1986 to 1996. Mr. Sheng holds a Bachelor's degree of Engineering Mechanics from Tongji University, Shanghai, PRC.

Pursuant to a letter of appointment dated 24 September 2010 made between the Company and Mr. Sheng, Mr. Sheng has been appointed as an independent non-executive director of the Company for a fixed term of 2 years commencing from 24 September 2010 provided that either Mr. Sheng 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. Sheng 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. Sheng on the Company's matters and will be reviewed by the Board annually. Under the said letter of appointment, Mr. Sheng will be reimbursed for all reasonable expenses incurred in connection with the performance of his duties to the Company. As an independent non-executive director of the Company, Mr. Sheng will also be eligible to be granted options to subscribe for shares of the Company under the share option scheme adopted by the Company.

Mr. Sheng does not hold any position with the Company or any of its subsidiaries immediately before the date of his appointment, nor does he 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) at the date of this announcement. Mr. Sheng does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Sheng 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. Sheng that needs to be brought to the attention of the shareholders of the Company nor is there any other information regarding Mr. Sheng required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules.

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

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, dated 24 September 2010

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 and Ms. Chi Bi Fen

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