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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Wong has tendered her resignation as a non-executive Director of the Company with effect from 31 August 2010.

The board of the directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) announces that Ms. Wong May Yuk (“**Ms. Wong**”) has tendered her resignation as a non-executive director of the Company with effect from 31 August 2010 as she reached retirement age.

The Board and Ms. Wong have confirmed that there is no disagreement between Ms. Wong and the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to thank Ms. Wong for her valuable contribution to the Company during her term of services and wish Ms. Wong enjoy her retirement.

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 30 August 2010

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*

Independent non-executive directors:

Mr. Kwong Ping Man and Mr. Liu Hoi Keung