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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Chu has tendered his resignation as an independent non-executive Director and a member of the audit committee and remuneration committee of the Company with effect from 1 July 2010.

The board of the directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) announces that Mr. Chu Wai Wah, Fangus (“**Mr. Chu**”) has tendered his resignation as an independent non-executive director and a member of the audit committee and remuneration committee of the Company with effect from 1 July 2010 to devote more time to his own business engagement.

The Board and Mr. Chu have confirmed that there is no disagreement between Mr. Chu and the Board and there is no matter relating to his 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**”).

Following the resignation of Mr. Chu, the Company currently has two independent non-executive directors and audit committee members. As such, the requirements of Rules 3.10(1) and 3.21 of the Listing Rules have not been met by the Company. The Company will identify a suitable candidate for appointment as an independent non-executive director and the member of audit committee within three months from the date of resignation of Mr. Chu in order to comply with the requirements of Rules 3.11 and 3.23 of the Listing Rules.

The Board would like to take this opportunity to thank Mr. Chu for his valuable contribution to the Company during his term of services.

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 30 June 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*

Non-executive director: *Ms. Wong May Yuk*

Independent non-executive directors: *Mr. Kwong Ping Man and Mr. Liu Hoi Keung*