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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 EXECUTIVE DIRECTOR
AND
CHIEF FINANCIAL OFFICER
AND
CHANGE OF COMPANY SECRETARY**

The Board hereby announces that Mr. Tang Ying Kit resigned as an executive director and company secretary of the Company with effect from 1 May 2010. Mr. Tang also resigned his position as the chief financial officer of the Company with effect from the same date.

The Board also announces that Mr. Luk Sai Wai, Simon has been appointed as the company secretary of the Company with effect from 1 May 2010.

The board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) hereby announces that Mr. Tang Ying Kit (“**Mr. Tang**”) resigned as an executive director and company secretary of the Company with effect from 1 May 2010 due to his decision to pursue his personal development. Mr. Tang also resigned his position as the chief financial officer of the Company with effect from the same date.

Mr. Tang has confirmed to the Company that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Luk Sai Wai, Simon has been appointed as the company secretary of the Company with effect from 1 May 2010. Mr. Luk is a member of the Hong Kong Institute of Certified Public Accountant and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to express its gratitude to Mr. Tang for his long and dedicated service as well as valuable contribution to the Company during his term of services and offers its best wishes to him.

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 1 May 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, Mr. Chu Wai Wa, Fangus and Mr. Liu Hoi Keung