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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2010 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and considering payment of a final dividend (if any) for 2009.

By order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 18 March 2010

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

Executive directors: Mr. Chi Wen Fu, Mr. Shum Sai Chit, Ms. Chi Bi Fen and Mr. Tang Ying Kit

Non-executive directors: Ms. Wong May Yuk

Independent non-executive directors: Mr. Kwong Ping Man, Mr. Chu Wai Wa, Fangus and Mr. Liu Hoi Keung