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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 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 at Unit 3907, 39/F, COSCO Tower, 183 Queen's Road Central, Hong Kong on Friday, 11 September 2009 at 11:00 a.m. to approve, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and to consider the payment of an interim dividend (if any).

By order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 1 September 2009

As at the date of this announcement, the Company's executive directors are Mr. Chi Wen Fu, Mr. Shum Sai Chit, Ms. Chi Bi Fen and Mr. Tang Ying Kit, the Company's non-executive director is Ms. Wong May Yuk and the Company's independent non-executive directors are Mr. Kwong Ping Man, Mr. Chu Wai Wa, Fangus and Mr. Liu Hoi Keung.