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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 Thursday, 2 April 2009 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and considering payment of a final dividend (if any) for 2008.

By order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 19 March 2009

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

Executive directors: Mr. Chi Wen Fu, Mr. Shum Sai Chit and Mr. Zhou Xing Dun

Non-executive directors: Ms. Wong May Yuk and Ms. Chi Bi Fen

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