



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 NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Wu has tendered his resignation as a non-executive director and a member of the remuneration committee of the Company with effect from 1 January 2009.

The board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) announces that Mr. Wu Wen Jing, Benjamin (“**Mr. Wu**”) has tendered his resignation as a non-executive director and a member of the remuneration committee of the Company with effect from 1 January 2009 due to other engagement which requires more of his dedication.

Mr. Wu has confirmed that he has no disagreement with 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 Board would like to express its appreciation to Mr. Wu for his valuable contribution to the Company during the tenure of his office.

By order of the Board

Tang Ying Kit

Company Secretary

Hong Kong, 31 December 2008

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

Executive directors:

Mr. Chi Wen Fu, Mr. Shum Sai Chit and Professor Zhou Xing Dun

Non-executive directors:

Ms. Wong May Yuk, Mr. Wu Wen Jing, Benjamin and Ms. Chi Bi Fen

Independent non-executive directors:

Mr. Kwong Ping Man and Mr. Chu Wa Wah Fangus