



世紀陽光

CENTURY SUNSHINE ECOLOGICAL TECHNOLOGY HOLDINGS LIMITED

世紀陽光生態科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

PROPOSED CHANGE OF COMPANY NAME

The Board wishes to announce that the name of the Company is proposed to change from “Century Sunshine Ecological Technology Holdings Limited (世紀陽光生態科技控股有限公司)” to “Century Sunshine Group Holdings Limited (世紀陽光集團控股有限公司)”.

A circular containing, among others, further details of the Proposed Change of Company Name and the notice of the EGM will be despatched to the Shareholders as soon as practicable. A further announcement will be made when the Proposed Change of Company Name becomes effective.

PROPOSED CHANGE OF COMPANY NAME

The Board of Directors (the “**Board**”) of Century Sunshine Ecological Technology Holdings Limited (the “**Company**”) wishes to announce that the name of the Company is proposed to change from “Century Sunshine Ecological Technology Holdings Limited (世紀陽光生態科技控股有限公司)” to “Century Sunshine Group Holdings Limited (世紀陽光集團控股有限公司)” (the “**Proposed Change of Company Name**”). The Proposed Change of Company Name is to simplify the name of the Company and to reflect the future business development of the Company more appropriately. The Proposed Change of Company Name will take effect from the date on which the new name is entered on the register by the Registrar of Companies in the Cayman Islands in place of the existing name. The Company will further carry out the necessary filing procedures with the Registrar of Companies in Hong Kong. Upon the Proposed Change of Company Name becoming effective, all existing share certificates in issue bearing the current name of “Century Sunshine Ecological Technology Holdings Limited (世紀陽光生態科技控股有限公司)” will continue to be evidence of title to shares of the Company and valid for trading, settlement and registration purposes and the rights of the shareholders of the Company (the “**Shareholders**”) will not be affected as a result of the change of company name. Should the Proposed Change of Company Name becomes effective, any issue of share certificates thereafter will be in the new company name and the securities of the Company will be traded on The Stock Exchange of Hong Kong Limited in the new name.

The Proposed Change of Company Name is subject to the passing of a special resolution by the Shareholders at an extraordinary general meeting of the Company (the “**EGM**”) and the approval of the Registrar of Companies in the Cayman Islands.

GENERAL

A circular containing, among others, further details of the Proposed Change of Company Name and the notice of the EGM will be despatched to the Shareholders as soon as practicable. A further announcement will be made when the Proposed Change of Company Name becomes effective.

By order of the Board

Chi Wen Fu

Chairman

Hong Kong, 31 October 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: *Mr. Wu Wen Jing, Benjamin, Ms. Chi Bi Fen and Ms. Wong May Yuk*

Independent non-executive Directors: *Mr. Kwong Ping Man and Mr. Chu Wai Wa, Fangus*