世纪阳光

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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Shen has tendered his resignation as an independent non-executive Director and a member of the audit committee and remuneration committee of the Company with effect from 26 September 2008.

The board of the directors (the "**Board**") of Century Sunshine Ecological Technology Holdings Limited (the "**Company**") announces that Mr. Shen Yi Min ("**Mr. Shen**") has tendered his resignation as an independent non-executive director and a member of the audit committee and remuneration committee of the Company with effect from 26 September 2008 as he will participate in the management of a subsidiary of the Company and will not satisfy the independence requirements set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The Board and Mr. Shen have confirmed that there is no disagreement between Mr. Shen and the Board and there is no matter relating to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Following the resignation of Mr. Shen, the Company currently has two independent non-executive directors and audit committee members. As such, the requirements of Rules 3.10(1) and 3.21 of the Listing Rules have not been met by the Company. The Company will identify a suitable candidate for appointment as an independent non-executive director and the member of audit committee within three months from the date of resignation of Mr. Shen in order to comply with the requirements of Rules 3.11 and 3.23 of the Listing Rules.

The Board would like to take this opportunity to thank Mr. Shen for his valuable contribution to the Company during his term of services.

By order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 26 September 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 Mr. 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 Wai Wa, Fangus*