



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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “Board”) of Century Sunshine Ecological Technology 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, 5 September 2008 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 2008 and to consider the payment of an interim dividend (if any) for the six months ended 30 June 2008.

By order of the Board

Tang Ying Kit

Company Secretary

Hong Kong, 25 August 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. Shen Yi Min, Mr. Kwong Ping Man and Mr. Chu Wai Wa, Fangus