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**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: 8276)

**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 Room 2807, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on 9 May 2005, Monday at 2:00 p.m. for the following purposes:

- (1) to consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2005 (the "First Quarterly Results") and to approve the draft announcement of the First Quarterly Results to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM website");
- (2) to consider the payment of an interim dividend, if any;
- (3) to consider the closure of the register of members of the Company, if necessary;
- (4) to consider and approve the contents of the first quarterly report of the Company for the three months ended 31 March 2005; and
- (5) to transact any other business, if any.

By order of the Board  
**Tang Ying Kit**  
*Company Secretary*

Hong Kong, 25 April 2005

As at the date hereof, the executive directors of the Company are Mr. Chi Wen Fu, Mr. Shum Sai Chit and Mr. Zhou Xing Dun; the non-executive directors are Ms. Zou Li, Ms. Wong May Yuk and Mr. Wu Wen Jing, Benjamin and the independent non-executive directors are Mr. Shen Yi Min, Mr. Cheung Sound Poon and Mr. Kwong Ping Man.

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its posting.*