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 : 8276)

CLARIFICATION ANNOUNCEMENT

The Board wishes to clarify the articles appearing in various newspapers on 9 April 2005, 10 April 2005 and 11 April 2005 concerning the Company's intention to change its listing status from the GEM Board to the Main Board of the Stock Exchange. The Company confirms that it is considering the Proposed Listing on Main Board with a view to enhance the liquidity of the shares of the Company and to broaden the base of shareholders of the Company. The Company is in the progress to assess the requirements as set out by the Stock Exchange in respect of the Proposed Listing on Main Board, and therefore, no final decision and conclusive timetable have yet been made at this stage as how and when the Proposed Listing on Main Board will be launched.

The above-mentioned is at a preliminary stage and may or may not proceed. Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

The board of directors (the "Board") of Century Sunshine Ecological Technology Holdings Limited (the "Company") wishes to clarify the articles appearing in various newspaper on 9 April 2005, 10 April 2005 and 11 April 2005 concerning the Company's intention to change its listing status from the GEM board to the Main Board of the Stock Exchange ("Proposed Listing on Main Board").

The Company confirms that it is considering the Proposed Listing on Main Board with a view to enhance the liquidity of shares of the Company and to broaden the base of shareholders of the Company. The Company is in the progress to assess the requirements as set out by the Stock Exchange in respect of the Proposed Listing on Main Board, and therefore, no final decision and conclusive timetable have yet been made at this stage as how and when the Proposed Listing on Main Board will be launched. Further announcement will be made when necessary.

The above-mentioned is at a preliminary stage and may or may not proceed. Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

The Board confirms that there are no other matters that need to be brought to the attention of the Shareholders of the Company.

By order of the Board
Shum Sai Chit
Executive Director

Hong Kong, 11 April 2005

As at the date hereof, the executive directors of the Company are Messrs. Chi Wen Fu, Shum Sai Chit and Zhou Xing Dun; the non-executive directors of the Company are Ms. Wong May Yuk, Ms. Zou Li and Mr. Wu Wen Jing, Benjamin and the independent non-executive directors of the Company are Messrs. Shen Yi Min, Cheung Sound Poon and 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 GEM (the "GEM Listing Rules") for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirmed 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 on the "Latest Company Announcement" page for at least 7 days from the date of its posting.