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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 22 March, 2005 (Tuesday) at 2:00 p.m. for the following purposes:

- (1) to consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors for the year ended 31 December, 2004;
- (2) to consider the payment of a final dividend, if any;
- (3) to consider the closure of the register of members of the Company, if necessary;
- (4) to consider and approve the annual results announcement of the Company for the year ended 31 December, 2004 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM website");
- (5) to consider and approve the contents of the annual report of the Company for the year 2004;
- (6) to consider and approve the circular to the shareholders of the Company regarding the proposed general mandates to issue and to repurchase shares of the Company, the proposed re-election of retiring directors and the notice of the annual general meeting of the Company (the "AGM") to be published on the GEM website;
- (7) to consider and fix the time and venue of the forthcoming AGM; and
- (8) to transact any other business, if any.

By order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 10 March, 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 of the Company are Ms. Zou Li, Ms. Wong May Yuk and Mr. Wu Wen Jing, Benjamin and the independent non-executive directors of the Company 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 on the “Latest Company Announcement” page for at least 7 days from the date of its posting.