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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wu Wen Jing, Benjamin has been appointed as a non-executive Director with effect from 13 January 2005.

The Board is pleased to announce that Mr. Wu Wen Jing, Benjamin has been appointed as a non-executive Director with effect from 13 January 2005.

Mr. Wu Wen Jing, Benjamin , aged 36, is currently the executive director of Watterson Asia Limited. Prior to co-founding Watterson Asia Limited in 2001, he served as a vice president at DBS Bank in Hong Kong, responsible for managing and syndicating initial public offerings and other equity capital market transactions for Hong Kong and the PRC corporations as well as advising them in mergers and acquisitions. Prior to joining DBS Bank in 1997, he was with Jardine Fleming Ord Minnett in Sydney, Australia for three years responsible for dealing and trading of various types of financial derivative products. Mr. Wu has about 10 years of investment banking experiences in Hong Kong, mainland China and Australia. Mr. Wu obtained a master degree in Banking and Finance from the University of Technology, Sydney, in Australia and a bachelor degree in Information Systems from the Edith Cowan University in Western Australia. Currently, Mr. Wu is also an independent non-executive director of Yunnan Enterprises Holdings Limited, a company listed on the Stock Exchange of Hong Kong Limited.

Pursuant to a letter of appointment dated 13 January 2005 between the Company and Mr. Wu, Mr. Wu was appointed as a non-executive Director for an initial period of two years from 13 January 2005. Mr. Wu is eligible to be granted options to subscribe for shares of the Company under the rules of the share option scheme adopted by the Company and will be reimbursed for all reasonable expenses incurred in connection with the performance of his duties to the Company. Save for the above, there is no emoluments provided for Mr. Wu's appointment. Mr. Wu's term of service as a non-executive Director will also be subject to the relevant provisions in the articles of association of the Company.

Save for his personal interest in 1,840,000 shares of the Company of HK$0.10 each, Mr. Wu does not have any interests or short position in the shares, underlying shares or debentures of the Company or any of its associated corporation within the meaning of Part XV of the Securities and Futures Ordinance, Chapter

571 of the Laws of Hong Kong. Mr. Wu has not previously held any position with the Company or any of its subsidiaries; and he is not connected with any directors, senior management or substantial or management or controlling shareholders 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.

The Board would like to welcome Mr. Wu for joining the Company.

In this announcement, unless the context otherwise requires, the following terms shall have the following meanings:

"**Board**"	board of Directors;
"**Company**"	Century Sunshine Ecological Technology Holdings Limited;
"**Director(s)**"	director(s) of the Company; and
"**Hong Kong**"	the Hong Kong Special Administrative Region of the People's Republic of China;

The Board as at the date hereof comprises:

Executive Director:
Chi Wen Fu *(Chairman)*
Shum Sai Chit
Zhou Xing Dun

Independent non-executive Director:
Shen Yi Min
Cheung Sound Poon
Kwong Ping Man

Non-executive Director:
Zou Li
Wong May Yuk
Wu Wen Jing, Benjamin

By Order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 13 January 2005

This announcement, for which the Directors 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 ("GEM") for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are found on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting.