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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND APPOINTMENT AND RESIGNATION OF MEMBER OF THE AUDIT COMMITTEE OF THE BOARD

Mr. Kwong Ping Man has been appointed as an independent non-executive Director and a member of the audit committee of the Board with effect from 14 September 2004; and Mr. Shum Sai Chit resigned as a member of the audit committee of the Board with effect from 14 September 2004.

The Board is pleased to announce that Mr. Kwong Ping Man has been appointed as an independent non-executive Director and a member of the audit committee of the Board with effect from 14 September 2004. The Board further announces that Mr. Shum Sai Chit resigned as a member of the audit committee of the Board with effect from 14 September 2004.

Mr. Kwong Ping Man, aged 39, is the chief financial officer and company secretary of Nanjing Intelligent Apparatus Co. Ltd. Prior to joining this company in May 2003, he served as the chief financial officer of an information technology company based in Guangzhou, Guangdong, the People's Republic of China for more than two years. Mr. Kwong also worked as an accountant for a jewellery group in Hong Kong. Mr. Kwong is a graduate from Curtin University of Technology in Australia with a bachelor's degree in Commerce Accounting. Mr. Kwong obtained a master's degree in Professional Accounting from the Hong Kong Polytechnic University in November 2003. Mr. Kwong is a Certified Practising Accountant of the Australian Society of Certified Practising Accountants and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. Kwong is also an associate member of the Institute of Chartered Secretaries and Administrators and an associate member of the Hong Kong Institute of Company Secretaries.

Pursuant to a letter of appointment dated 14 September 2004 between the Company and Mr. Kwong, Mr. Kwong was appointed as an independent non-executive Director for an initial period of two years from 14 September 2004. The emolument payable to Mr. Kwong is HK$20,000 per annum. Under the said letter of appointment, Mr. Kwong is also 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 Mr. Kwong will be reimbursed for all reasonable expenses incurred in connection with the performance of his duties to the Company. Mr. Kwong's term of service as Director will also be subject to the relevant provisions in the articles of association of the Company. Save as disclosed above, Mr. Kwong does not hold any position with the

Company or any of its subsidiaries and has not held any other directorships in any listed companies in the last three years; and he is not connected with any directors, senior management or substantial or management or controlling shareholders of the Company, and he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong. 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. Kwong for joining the Company and wishes to thank Mr. Shum Sai Chit for his valuable contribution to the Company as a member of the audit committee of the Board.

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
"**Hong Kong**"	the Hong Kong Special Administrative Region of the People's Republic of China

The Board as at the date hereof comprises:

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

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

Non-executive Directors:
Zou Li
Wong May Yuk

By Order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 14 September 2004

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.