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CENTURY SUNSHINE GROUP HOLDINGS LIMITED
世紀陽光集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Board of Directors of the Company wishes to inform the shareholders of the Company and potential investors that, based on a review of the Group's unaudited management accounts for the six months ended 30 June 2012, the earnings of the Group for the six months ended 30 June 2012 has significantly increased as compared to the earnings recorded in the last corresponding period.

The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the unaudited management accounts of the Group and such information has not been audited or reviewed by the Company's independent auditors.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board (the "Board") of directors (the "Directors") of Century Sunshine Group Holdings Limited (the "Company", together with its subsidiaries, the "Group") wishes to inform the shareholders of the Company (the "Shareholders") and potential investors that, based on a review of the Group's unaudited management accounts for the six months ended 30 June 2012, the earnings of the Group for the six months ended 30 June 2012 has significantly increased as compared to the earnings recorded in the last corresponding period. The increase is attributable to:

(1) operating profit from the production and sales of magnesium products, which operating activities only commenced in July 2011 as mentioned in the 2011 annual results announcement of the Company dated 28 March 2012 and did not contribute any profit in the first six months of 2011; and,

(2) operating profit contributed from the commencement of production and sales of compound silicon magnesium fertilisers in March 2012 as mentioned in the announcement of the Company entitled "Voluntary Disclosure 2012 First Quarter Operational Performance" dated 23 May 2012.

It is expected that, after taking into account the aforementioned, the increase in the earnings of the Group for the six months ended 30 June 2012 will be significant as compared to the earnings recorded in the last corresponding period.

The information contained in this announcement is only a preliminary assessment made by the management of the Company based on the unaudited management accounts of the Group and such information has not been audited or reviewed by the Company's independent auditors.

Details of the Group's performance will be disclosed in the interim results of the Group for the six months ended 30 June 2012 which will be announced by the Company before the end of August 2012 in compliance with the Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in shares of the Company.

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 15 August 2012

As at the date of this announcement, the directors of the Company are:

Executive directors	:	*Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen*
Non-executive director	:	*Mr. Guo Mengyong*
Independent non-executive directors	:	*Mr. Kwong Ping Man, Mr. Liu Hoi Keung and Mr. Sheng Hong*