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世纪阳光

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)

PROFIT WARNING

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

The Board wishes to inform the shareholders of the Company and potential investors that the Interim Profit for the six months ended 30 June 2010 of the Group may be considerably lower than that for the corresponding period in 2009 based on information currently available.

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

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”), this announcement is made by Century Sunshine Group Holdings Limited (the “Company”) and together with its subsidiaries (the “Group”).

The board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that the Group may record profit for the six months ended 30 June 2010 (the “Interim Profit”) being considerably lower than that of the corresponding period in 2009. The decrease was mainly due to:

- (i) decline in revenue and contribution derived from operation of agriculture-related products for reconstruction of factory buildings during the first quarter of 2010 as for plan to increase future production capacity; and
- (ii) net losses from change in fair value of investments held for trading was recorded for the six months ended 30 June 2010.

As the Company is still in the process of finalizing the Group's unaudited consolidated interim results for the six months ended 30 June 2010, this announcement is based on the information currently available which have neither been formally reviewed nor audited by either the audit committee or the auditors of the Company. Shareholders and potential investors are advised to read carefully the unaudited interim results announcement of the Company for the six months ended 30 June 2010 which is scheduled to be announced on 27 August 2010.

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

By Order of the Board
Century Sunshine Group Holdings Limited
Chi Wen Fu
Chairman

Hong Kong, 18 August 2010

As at the date of this announcement, the Executive Directors of the Company are Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen; the Non-executive Director is Ms. Wong May Yuk; the Independent Non-executive Directors are Mr. Kwong Ping Man and Mr. Liu Hoi Keung.