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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)**

## **POSITIVE PROFIT ALERT**

This announcement is made pursuant to Rule 13.09 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 year ended 31 December 2010, the earnings of the Group for the year ended 31 December 2010 has increased substantially as compared to the last year.

This positive profit alert announcement is only based on the preliminary review on the management accounts of the Group, which has not been confirmed or audited 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 year ended 31 December 2010, the earnings of the Group for the year ended 31 December 2010 has increased substantially as compared to the last year.

The substantial increase in the earnings of the Group for the year ended 31 December 2010 is mainly attributable to the one-off fair value gain of the acquisition of the entire interests in Gold Strategy Investments Limited (the “Major Transaction”) happened in 2010. Details of the Major Transaction were disclosed in our announcement made on 12 September 2010.

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 confirmed or audited by the Company’s independent auditors.

Further details of the Group’s performance will be disclosed in the audited final results of the Group for the year ended 31 December 2010 and which will be announced before the end of March 2011 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, 24 February 2011

*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*