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世紀陽光

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(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 year ended 31 December 2011, the earnings of the Group for the year ended 31 December 2011 has significantly increased as compared to the earnings recorded last year.

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 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 2011, the earnings of the Group for the year ended 31 December 2011 has significantly increased as compared to the earnings recorded last year. The increase is attributable to:

- (1) an one-off income from reversal of provision for over-extraction penalty. Details of the provision were disclosed in the circular of the Company dated 25 September 2010 in relation to the major transaction concerning the acquisition of the entire interests in Gold Strategy Investments Limited pursuant to a sale and purchase agreement dated 10 September 2010; and,
- (2) operating profit contributed from the commencement of production and sales of magnesium alloys in July 2011 as mentioned in the Interim Report of the Company dated 30 August 2011.

It is expected that, after taking into account the aforementioned, the increase in the earnings of the Group for the year ended 31 December 2011 will be ranged from 40% to 60% as compared to the earnings recorded last year.

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 by the Company’s independent auditors.

Details of the Group’s performance will be disclosed in the audited final results of the Group for the year ended 31 December 2011 and which will be announced before the end of March 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, 5 March 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*