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**MING XIN
DEVELOPMENTS
LIMITED**

*(Incorporated in the British Virgin
Islands with limited liability)*

GroupSense 權智集團
**GROUP SENSE
(INTERNATIONAL)
LIMITED**
權智(國際)有限公司*

*(Incorporated in Bermuda
with limited liability)*
(Stock Code: 601)



世紀陽光

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

*(Incorporated in the Cayman
Islands with limited liability)*
(Stock Code: 509)

JOINT ANNOUNCEMENT

DELAY IN DESPATCH OF COMPOSITE DOCUMENT

Reference is made to the joint announcement issued by Group Sense (International) Limited (the “**Company**”), Ming Xin Developments Limited (the “**Offeror**”) and Century Sunshine Group Holdings Limited (“**Century Sunshine**”) on 6 January 2015 (the “**Joint Announcement**”) in relation to, among other things, (i) major transaction for Century Sunshine in relation to the sale and purchase of shares and the subscription of new shares in the Company and the Offer; (ii) agreement in relation to the proposed subscription of new shares by the Offeror and issue of subscription shares by the Company under specific mandate; and (iii) possible unconditional mandatory cash general offer by Octal Capital Limited and Get Nice Securities Limited on behalf of the Offeror to acquire all the issued shares of the Company (other than those already owned or agreed to be acquired by the Offeror and parties acting in concert with it). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

As the making of the Offer is subject to, among other things, (i) the Subscription Completion, which is in turn subject to Independent Shareholders’ approval at the SGM of the Company; and (ii) the Sale and Purchase Completion and the Subscription Completion, which are in turn subject to Century Sunshine’s shareholders’ approval at the EGM, an application has been made by the Offeror to the Executive for an extension of time to despatch the Composite Document to within seven days of the Sale and Purchase Completion and the Subscription Completion or 13 March 2015, whichever is earlier.

* *for identification purpose only*

Pursuant to the letter from the Executive on 26 January 2015, the Executive granted consent under Rule 8.2 of the Takeovers Code to extend the latest time for the despatch of the Composite Document to within seven (7) days of the Sale and Purchase Completion and the Subscription Completion or 13 March 2015, whichever is earlier.

WARNING: THE OFFER IS A POSSIBILITY ONLY. AS THE OFFER WILL ONLY BE MADE AFTER THE SALE AND PURCHASE COMPLETION AND THE SUBSCRIPTION COMPLETION, WHICH ARE SUBJECT TO A NUMBER OF CONDITIONS, THE OFFER MAY OR MAY NOT PROCEED. SHAREHOLDERS AND POTENTIAL INVESTORS ARE THEREFORE ADVISED TO EXERCISE CAUTION WHEN DEALING IN THE SECURITIES OF THE COMPANY AND CENTURY SUNSHINE.

By order of the board of
**MING XIN
DEVELOPMENTS
LIMITED**
Shum Sai Chit
Director

By order of the Board
**GROUP SENSE
(INTERNATIONAL)
LIMITED**
Dr. Tam Wai Ho, Samson JP
Chairman

By order of the board of
**CENTURY SUNSHINE
GROUP HOLDINGS
LIMITED**
Chi Wen Fu
Chairman

Hong Kong, 27 January 2015

As at the date of this joint announcement, the Board comprises five executive Directors, namely Dr. Tam Wai Ho, Samson JP, Mr. Tam Wai Tong, Thomas, Mrs. Tam Mui Ka Wai, Vivian, Mr. Kazuhiro Otani and Mr. Lee Koon Hung, a non-executive Director, namely Ms. Luk Chui Yung, Judith, and three independent non-executive Directors namely Mr. Wong Kon Man, Jason, Mr. Fung Henry and Dr. Li Chi Kwong.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Vendor, the Offeror, New Bright, Century Sunshine, their respective associates and parties acting in concert with them), and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than the information relating to the Vendor, the Offeror, New Bright, Century Sunshine, their respective associates and parties acting in concert with them) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement contained in this joint announcement misleading.

As at the date of this joint announcement, (i) the sole director of the Offeror is Mr. Shum Sai Chit; (ii) the sole director of New Bright is Mr. Chi Wen Fu; and (iii) the directors of Century Sunshine comprise four executive directors namely Mr. Chi Wen Fu, Mr. Shum Sai Chit, Ms. Chi Bi Fen and Mr. Yang Yuchuan, a non-executive director, namely Mr. Guo Mengyong, and three independent non-executive directors, namely Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit.

The director of the Offeror, the director of New Bright and the directors of Century Sunshine jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than the information relating to the Group, the Vendor, their respective associates and parties acting in concert with any of them), and confirm, having made all reasonable enquires, that to the best of their knowledge, opinions expressed in this joint announcement (other than the information relating to the Group, the Vendor, their respective associates and parties acting in concert with any of them) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement contained in this joint announcement misleading.

The English text of this joint announcement shall prevail over its Chinese text.