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世纪阳光

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)

DELAY IN DESPATCH OF CIRCULAR

This announcement is made pursuant to Rule 14.36A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the joint announcement issued by Century Sunshine Group Holdings Limited (the “**Company**”), Ming Xin Developments Limited (the “**Offeror**”) and Group Sense (International) Limited (“**Group Sense**”) dated 6 January 2015 (the “**Joint Announcement**”) in relation to sale and purchase of shares of Group Sense, the subscription of new shares in Group Sense and the possible unconditional mandatory cash general offer for all the issued shares of Group Sense (other than those already owned or agreed to be acquired by the Offeror and parties acting in concert with it), which constitute a major transaction for the Company under the Listing Rules (the “**Transaction**”). Capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement, unless specified otherwise.

As disclosed in the Joint Announcement, the Company expected to despatch a circular in relation to the Transaction (the “**Circular**”) to its shareholders, on or before 27 January 2015. Given that additional time is required to prepare and finalise the contents of the Circular, the Company expects to despatch the Circular on or before 10 February 2015.

By Order of the Board
CENTURY SUNSHINE GROUP HOLDINGS LIMITED
Chi Wen Fu
Chairman

Hong Kong, 27 January 2015

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

Executive directors: Mr. Chi Wen Fu, Mr. Shum Sai Chit, Ms. Chi Bi Fen and Mr. Yang Yuchuan

Non-executive director: Mr. Guo Mengyong

Independent non-executive directors: Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.