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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)**

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 18 March 2015 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering payment of a final dividend (if any) for 2014.

By Order of the Board  
**Chi Wen Fu**  
*Chairman*

Hong Kong, 6 March 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*