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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)

**FURTHER DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO
THE MAJOR AND CONNECTED TRANSACTION
IN RESPECT OF
THE PROPOSED ACQUISITION OF 50.5% EQUITY INTEREST
IN SHANDONG HONGRI ACRON CHEMICAL JOINT STOCK COMPANY, LTD
AND
PROVISION OF FINANCIAL ASSISTANCE**

Reference is made to the announcement of Century Sunshine Group Holdings Limited (the “**Company**”) dated 4 August 2016 in relation to, among others matters, the Acquisition and the provision of Financial Assistance, which constitute a major and connected transaction on the part of the Company and the announcement of the Company dated 9 September 2016 in relation to the delay in despatch of the Circular (collectively, the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the Announcements, the Company intended to despatch the Circular to the Shareholders containing, among other things, (i) further details of the Transactions; (ii) a letter from the Independent Board Committee containing its recommendations to the Independent Shareholders; (iii) a letter from the Independent Financial Adviser containing its advice to the Independent Board Committee and the Independent Shareholders; (iv) the accountants’ report of the Target Group; and (v) the notice of the EGM, on or before 23 September 2016.

As additional time is required to finalise the information to be included in the Circular which includes, among others, the accountant's report of the Target Group and the unaudited pro forma financial information of the Group and the Target Group, the despatch date of the Circular is expected to be further postponed to a date falling on or before 27 September 2016.

By Order of the Board
Century Sunshine Group Holdings Limited
Chi Wen Fu
Chairman

Hong Kong, 23 September 2016

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. Sheng Hong and Mr. Lau Chi Kit