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)

(1) FURTHER DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS, 2024 ANNUAL REPORT, 2025 INTERIM RESULTS, 2025 INTERIM REPORT, 2025 ANNUAL RESULTS AND 2025 ANNUAL REPORT; (2) DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DESPATCH OF 2026 INTERIM REPORT; (3) CONTINUED SUSPENSION OF TRADING; AND (4) CHANGE OF NAME OF AUDITOR

This announcement is published by Century Sunshine Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcements of the Company dated (a) 28 March 2025, 30 June 2025, 29 August 2025, 30 September 2025, 12 November 2025, 31 December 2025, 31 March 2026 ("**31 Mar Announcement**") and 30 June 2026 in relation to, among others, (i) the delay in publication of 2024 Annual Results and the despatch of 2024 Annual Report; (ii) the suspension of trading in the shares of the Company ("**Shares**"); (iii) the Resumption Guidance for the Company imposed by the Stock Exchange for the Resumption in the Shares; (iv) the delay in publication of 2025 Interim Results and the despatch of 2025 Interim Report; (v) the delay in publication of 2025 Annual Results and the despatch of 2025 Annual Report and (vi) update on resumption progress; and

(b) 12 February 2025, 29 August 2025, 18 November 2025 and 2 February 2026 (“**2 Feb Announcement**”) in relation to, among others, the update on the follow-up actions of Shandong Hongri in relation to the Administrative Ruling of the Shandong Court and the Termination Notice issued by the Linyi Municipal Government and the update on the progress of the auction of the Land Use Rights of Shandong Hongri (collectively, the “**Announcements**”).

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

FURTHER DELAY IN PUBLICATION OF 2024 ANNUAL RESULTS, 2024 ANNUAL REPORT, 2025 INTERIM RESULTS, 2025 INTERIM REPORT, 2025 ANNUAL RESULTS AND 2025 ANNUAL REPORT

The Board wishes to inform the Shareholders and potential investors of the Company of further details in relation to the progress made by the Company in relation to the publication of the 2024 Annual Results, the 2024 Annual Report, the 2025 Interim Results, the 2025 Interim Report, the 2025 Annual Results and the 2025 Annual Report (collectively, the “**Outstanding Results and Reports**”).

As at the date of this announcement, the Company is still in the course of compiling the necessary information and documents for finalisation of the Outstanding Results and Reports, which mainly include information and documents in relation to the liquidation of Jiangxi Tianrui, the Administrative Ruling and the auction of the Land Use Rights of Shandong Hongri.

Information and documents in relation to the liquidation of Jiangxi Tianrui

As disclosed in the Announcements, the liquidation proceedings are conducted by an independent third party appointed by the Jiangxi Ruichang Court and the Company remains in a position of passively awaiting notification of the outcome by the Jiangxi Ruichang Court.

As at the date of this announcement, both the Auditor and the Company have determined that deconsolidation of Jiangxi Tianrui represents the appropriate alternative procedure, and implementation steps are currently in progress. Given that Jiangxi Tianrui ceased operations in prior years, its deconsolidation is not expected to have any material adverse impact on the Group’s business operations.

Shandong Hongri

(i) Follow-up actions of Administrative Ruling

As disclosed in the 2 Feb Announcement and 31 March Announcement, Shandong Hongri considered the unilateral Termination Notice for the "Agreement of Relocation to Parks from City" by Linyi Municipal Luozhuang District Government as procedurally unlawful and has applied to the Linyi Municipal Government for Administrative Review, seeking revocation of the notice, confirmation of illegality, continued performance of the "Agreement of Relocation to Parks from City", and a hearing. Owing to Shandong Hongri disagreed with the administrative rulings of the Intermediate People's Court of Linyi Municipal and the High People's Court of Shandong Province, the application submitted to the Supreme People's Court of the People's Republic of China for a retrial was accepted. Shandong Hongri has been informed by the Linyi Municipal Government that the Administrative Review was suspended.

As at the date of this announcement, no specific progress has been made, and the Company remains in a position awaiting further notification and outcome from the relevant authorities.

(ii) Auction of the Land Use Rights

As disclosed in 31 March Announcement, Shandong Hongri challenged the appraisal of its Land Use Rights and applied for a stay. The auction was put on hold.

The Company will continue to take necessary actions to protect the interests of Shandong Hongri, its shareholders, and offshore creditors.

At present, the aforementioned work is still ongoing. As such, it is expected that there will be a further delay in publication of the Outstanding Results and Reports to the Shareholders. The Group will finalise and publish the Outstanding Results and Reports as soon as practicable and will make further announcement(s) in respect of the expected publication and despatch date of the Outstanding Results and Reports as and when appropriate.

DELAY IN PUBLICATION OF 2026 INTERIM RESULTS AND DESPATCH OF 2026 INTERIM REPORT

Pursuant to Rules 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the announcement of its interim results (the "**2026 Interim Results**") for the six months ended 30 June 2026 ("**HY2026**") no later than 31 August 2026 and the despatch to the Shareholders the Company's interim report for HY2026 ("**2026 Interim Report**") no later than 30 September 2026. Due to the delay in the publication of the Outstanding Results and Reports, the Company will be unable to publish its 2026 Interim Results by 31 August 2026 and despatch its 2026 Interim Report by 30 September 2026. Such delay constitutes non-compliance with Rules 13.49(6) and 13.48(1) of the Listing Rules.

The Company will publish further announcement(s) to inform the Shareholders and its potential investors of the expected date of the publication of 2026 Interim Results and the date of despatch of 2026 Interim Report as and when appropriate.

CHANGE OF NAME OF AUDITOR

The Board hereby announces that the Company's auditor has changed its English name from "Prism Hong Kong Limited" to "CLA Prism Hong Kong Limited", and its Chinese name from "栢淳會計師事務所有限公司" to "思立安栢淳會計師事務所有限公司" with effect from 21 August 2026.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2025 and will remain suspended until the Company meets all Resumption Guidance, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange's satisfaction.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Century Sunshine Group Holdings Limited
Chi Jing Chao
Executive Director

Hong Kong, 28 August 2026

As at the date of this announcement, the Directors are:

Executive Directors	:	*Mr. Chi Wen Fu and Mr. Chi Jing Chao*
Independent Non-executive Directors	:	*Mr. Cheung Sound Poon and Mr. Shen Yi Min*