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世紀陽光

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

世紀陽光集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of Century Sunshine Group Holdings Limited (the “**Company**”) will be held at Unit 3907, 39/F, COSCO Tower, 183 Queen’s Road Central, Hong Kong on Monday, 24 January 2011 at 2:30 p.m. to consider and, if thought fit, passing, with or without modifications, the following ordinary resolution and special resolution:–

ORDINARY RESOLUTION

“**THAT** HLB Hodgson Impey Cheng be and is hereby appointed as auditors of the Company to fill the vacancy occasioned by the resignation of SHINEWING (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company and the board of directors of the Company be and is hereby authorized to fix the remuneration of the auditors of the Company.”

SPECIAL RESOLUTION

“**THAT** article 158 of the articles of association of the Company be amended by deleting the existing article 158 in its entirety and substituting therefor the following:–

158. If the office of auditor becomes vacant by the resignation or death of the Auditor, or by his becoming incapable of acting by reason of illness or other disability at a time when his services are required, the Directors may either fill the vacancy or as soon as practicable convene an extraordinary general meeting to fill the vacancy. The remuneration of any Auditor so appointed to fill such vacancy may be fixed by the Directors.”

By Order of the Board
Chi Wen Fu
Chairman

Hong Kong, 24 December 2010

Notes:

1. A form of proxy for use at the EGM or any adjournment thereof is enclosed.
2. Any member entitled to attend and vote at the EGM shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the EGM. A proxy need not be a member of the Company.
3. In order to be valid, the form of proxy completed in accordance with the instructions set out therein, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of that power or authority) must be deposited at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the EGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the EGM or any adjournment thereof should you so wish.
4. In case of joint holders of any share, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting in person or by proxy, then one of the said persons to present whose name stands first on the register of members in respect of such share shall alone be entitled to vote in respect thereof.

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

Executive Directors : *Mr. Chi Wen Fu, Mr. Shum Sai Chit and
Ms. Chi Bi Fen*

*Independent non-executive
Directors* : *Mr. Kwong Ping Man, Mr. Liu Hoi Keung and
Mr. Sheng Hong*