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世纪阳光

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)

PROPOSED CHANGE OF AUDITORS

The Board announces that HLB Hodgson Impey Cheng will retire as the auditors of the Company with effect from the conclusion of the AGM and the Board proposes to appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company, subject to the approval of the Shareholders at the AGM.

The board of the directors (the “Board”) of Century Sunshine Group Holdings Limited (the “Company”) announces that HLB Hodgson Impey Cheng will retire as auditors of the Company with effect from the conclusion of the forthcoming annual general meeting of the Company to be held on 17 May 2012 (the “AGM”).

In March 2012, the practice of HLB Hodgson Impey Cheng as partnership was reorganised as HLB Hodgson Impey Cheng Limited. The Board considers that it is in the interests of the Company and the shareholders of the Company (the “Shareholders”) as a whole if the auditors can continue to serve the Company. Therefore, an ordinary resolution for the appointment of HLB Hodgson Impey Cheng Limited as the auditors of the Company for the subsequent year will be proposed at the AGM.

HLB Hodgson Impey Cheng has confirmed that there are no matters in connection with its retirement that need to be brought to the attention of the Shareholders. The Board also confirms that there are no circumstances in respect of the proposed change of auditors that need to be brought to the attention of the Shareholders.

By order of the Board
Chi Wen Fu
Chairman

Hong Kong, 11 April 2012

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. Liu Hoi Keung and Mr. Sheng Hong