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CENTURY SUNSHINE ECOLOGICAL TECHNOLOGY HOLDINGS LIMITED
世紀陽光生態科技控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8276)

RE-ELECTION OF RETIRING DIRECTORS AND ELECTION OF A NEW DIRECTOR

The board of directors (the “Board”) of Century Sunshine Ecological Technology Holdings Limited (the “Company”) is pleased to announce that the resolutions proposed at the annual general meeting of the Company held on 28th April 2006 (the “AGM”) as set out in the circular of the Company dated 22nd March 2006 in relation to the re-election of retiring directors and election of a new director were duly passed on a show of hands by the shareholders of the Company. Set out below are the directors who were re-elected or elected at the AGM:–

1. Mr. Wu Wen Jing, Benjamin was re-elected as a non-executive director of the Company;
2. Mr. Cheung Sound Poon was re-elected as an independent non-executive director of the Company;
3. Mr. Kwong Ping Man was re-elected as an independent non-executive director of the Company; and
4. Ms. Chi Bi Fen was elected as a new non-executive director of the Company.

By order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 15 May 2006

As at the date hereof, the executive directors of the Company are Mr. Chi Wen Fu, Mr. Shum Sai Chit and Mr. Zhou Xing Dun; the non-executive directors of the Company are Ms. Zou Li, Ms. Wong May Yuk, Mr. Wu Wen Jing, Benjamin and Ms. Chi Bi Fen and the independent non-executive directors of the Company are Mr. Shen Yi Min, Mr. Cheung Sound Poon and Mr. Kwong Ping Man.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:- (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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