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世紀陽光

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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

With effect from 18 August 2006, the head office and principal place of business in Hong Kong of Century Sunshine Ecological Technology Holdings Limited will be changed to Unit 3907, 39/F, COSCO Tower, 183 Queen's Road Central, Hong Kong.

The board of directors (the "Board") of Century Sunshine Ecological Technology Holdings Limited (the "Company") is pleased to announce that the head office and principal place of business in Hong Kong of the Company will be changed to the following address with effect from Friday, 18 August 2006:

Unit 3907, 39/F, COSCO Tower, 183 Queen's Road Central, Hong Kong

Telephone number: (852) 2802 2165

Facsimile number: (852) 2802 2697

Website: www.centurysunshine.com.hk

By order of the Board

Tang Ying Kit

Company Secretary

Hong Kong, 16 August 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 are Ms. Zou Li, Ms. Wong May Yuk, Mr. Wu Wen Jing, Benjamin and Ms. Chi Bi Fen and the independent non-executive directors 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, confirmed 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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