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世纪阳光

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)

RE-ELECTION OF RETIRING DIRECTORS

The Board is pleased to announce that at the AGM:–

1. Mr. Chi Wen Fu was re-elected as an executive Director;
2. Mr. Shum Sai Chit was re-elected as an executive Director;
3. Professor Zhou Xing Dun was re-elected as an executive Director; and
4. Mr. Shen Yi Min was re-elected as an independent non-executive Director.

Reference is made to the circular of the Company dated 27th March 2007 (the “Circular”) providing information to the Shareholders in respect of, inter alia, the re-election of the retiring Directors. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the resolutions proposed at the AGM as set out in the Circular in relation to the re-election of the retiring Directors were duly passed on a show of hands by the Shareholders. Set out below are the directors who were re-elected at the AGM:–

1. Mr. Chi Wen Fu was re-elected as an executive Director;
2. Mr. Shum Sai Chit was re-elected as an executive Director;

3. Professor Zhou Xing Dun was re-elected as an executive Director; and
4. Mr. Shen Yi Min was re-elected as an independent non-executive Director.

By order of the Board
Tang Ying Kit
Company Secretary

Hong Kong, 2nd May 2007

Note:

As at the date of this announcement, the Company's executive directors are Mr. Chi Wen Fu, Mr. Shum Sai Chit and Professor Zhou Xing Dun, the Company's non-executive directors are Ms. Zou Li, Mr. Wu Wen Jing, Benjamin, Ms. Chi Bi Fen and Ms. Wong May Yuk and the Company's 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, confirm that, to the best of their knowledge and belief:–

- (a) the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- (b) there are no other matters the omission of which would make any statement in this announcement misleading; and*
- (c) 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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