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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)

ANNOUNCEMENT

Reference is made to the announcement and the interim report of Century Sunshine Ecological Technology Holdings Limited (the “Company”) both dated 15 August 2007 setting out the Company’s interim results for the six months ended 30 June 2007 in which the register of members of the Company be closed from Tuesday, 28 August 2007 to Thursday, 30 August 2007 (both days inclusive).

In order to give sufficient notice to the shareholders of the Company under Rule 17.78 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “GEM Listing Rules”), the board of directors (the “Board”) of the Company wishes to change the book close day. Under the new arrangement, the register of members of the Company will be closed from Monday, 3 September 2007 to Wednesday, 5 September 2007 (both days inclusive), during which period no transfer of shares in the Company will be registered. In order to qualify for entitlement to the interim dividend of HK\$0.004 per share of the Company for the year ending 31 December 2007, all transfers of shares of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company’s Registrar in Hong Kong, Tricor Investor Services Limited at 26/F Tesbury Centre, 28 Queen’s Road East, Hong Kong for registration no later than 4:00pm on Friday, 31 August 2007. Dividend warrants will be dispatched on or about 25 September 2007.

By order of the Board

Tang Ying Kit

Company Secretary

Hong Kong, 17 August 2007

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 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 GEM Listing Rules 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

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “Latest Company Announcement” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.centurysunshine.com.hk>.