

The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**APPOINTMENT
OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. To Yan Ming Edmond has been appointed as an independent non-executive director of the Company, members of the audit committee and remuneration committee of the Company with effect from 30 August 2007.

Reference is made to the announcement of Century Sunshine Ecological Technology Holdings Limited (the “**Company**”) dated 31 May 2007 in respect of, inter alia, the resignation of Mr. Cheung Sound Poon as an independent non-executive director of the Company.

The board of directors of the Company (the “**Board**”) is pleased to announce that Mr. To Yan Ming Edmond (“**Mr. To**”) has been appointed as an independent non-executive director of the Company and members of the audit committee and remuneration committee of the Company with effect from 30 August 2007. After the appointment of Mr. To, the Board has three independent non-executive directors, namely Mr. Kwong Ping Man, Mr. Shen Yi Min and Mr. To and the audit committee of the Company comprises these three independent non-executive directors. Accordingly, the Company has complied with Rules 5.05(1) and 5.28 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

Mr. To, aged 35, is currently a practicing accountant and a director of Fortitude C.P.A. Limited. Mr. To has over 9 years of experience in auditing, accounting and taxation matters. Prior to joining Fortitude C.P.A. Limited, Mr. To had worked for Deloitte Touche Tohmatsu.

Mr. To holds a bachelor degree in Commerce in Accounting from Curtin University of Technology in Australia. He is a member of the CPA (Aust.) and an associate member of the Hong Kong Institute of Certified Public Accountants. Mr. To is also currently the independent non-executive director of two companies listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, namely China Vanguard Group Limited (Stock Code: 8156) and Aptus Holdings Limited (Stock Code: 8212).

Pursuant to a letter of appointment dated 30 August 2007 made between the Company and Mr. To, Mr. To has been appointed as an independent non-executive director for an initial fixed term of two years commencing from 30 August 2007. The appointment of Mr. To will continue after expiry of the said initial fixed term provided that either the Company or Mr. To may terminate the letter of appointment by giving at least three months' prior written notice to the other, whether during the said initial fixed term or thereafter. The remuneration payable to Mr. To is a fixed sum of HK\$30,000 per annum. The remuneration is determined based on the estimated time to be spent by Mr. To on the Company's matters and will be reviewed by the Board annually. Under the said letter of appointment, Mr. To will be reimbursed for all reasonable expenses incurred in connection with the performance of his duties to the Company.

Mr. To does not have any relationship with any other directors of the Company or any senior management, management shareholders, substantial shareholders, or controlling shareholders of the Company, and does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter. 571 of the Laws of Hong Kong) as at the date of this announcement.

Save as disclosed herein, Mr. To does not have any directorship on other listed companies for the past 3 years, and there are no matters concerning Mr. To that needs to be brought to the attention of the shareholders of the Company nor is there any other information regarding Mr. To required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. To to the Board.

By order of the Board
Shum Sai Chit
Executive Director

Hong Kong, 30 August 2007

Note:

As at the date of this announcement, the Company's executive directors are Mr. Chi Wen Fu, Mr. Shum Sai Chit and Mr. 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. Kwong Ping Man and Mr. To Yan Ming Edmond.

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.*

This announcement will remain on the "Latest Company Announcements" page on the website of the Growth Enterprise Market operated by The Stock Exchange of Hong Kong Limited for at least 7 days from the date of its publication and on the website of the Company at <http://www.centurysunshine.com.hk>.