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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)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Century Sunshine Ecological Technology Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Unit 3907, Cosco Tower, 183 Queen's Road Central, Hong Kong on 19 March, 2008 (Wednesday) at 2:00 p.m. for the following purposes:

- (1) to consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the report of the directors for the year ended 31 December, 2007;
- (2) to consider the payment of a final dividend, if any;
- (3) to consider the closure of the register of members of the Company, if necessary;
- (4) to consider and approve the draft of the annual results announcement of the Company for the year ended 31 December, 2007 to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM website");
- (5) to consider and fix the time and venue of the forthcoming annual general meeting of the members of the Company; and

(6) to transact any other business, if any.

By order of the Board  
**Tang Ying Kit**  
Company Secretary

Hong Kong, 7 March, 2008

*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. 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: (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>.*