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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)**

**RESULTS OF THE ANNUAL GENERAL MEETING,  
RE-ELECTION OF RETIRING DIRECTORS AND  
RETIREMENT OF DIRECTORS**

The Board is pleased to announce that all the resolutions as set out in the notice of AGM dated 27 March 2008 were duly passed at the AGM held on 28 April 2008.

The Board also announces that Ms. Zou Li, a non-executive Director, retired by rotation and did not offer herself for re-election at the AGM and therefore ceased to be a Director with effect immediately after the AGM. Mr. To Yan Ming, Edmond was appointed by the Board as an independent non-executive Director and a member of the audit committee and remuneration committee of the Company on 30 August 2007 and shall hold office only until the AGM. Mr. To did not offer himself for re-election at the AGM and therefore ceased to be a Director and a member of the audit committee and remuneration committee of the Company with effect immediately after the AGM.

Reference is made to the circular incorporating a notice of annual general meeting of Century Sunshine Ecological Technology Holdings Limited (the “**Company**”) dated 27 March 2008 (the “**Circular**”). Unless otherwise defined herein, terms used in this announcement shall have the same meaning as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the notice of the AGM dated 27 March 2008 were duly passed by show of hands by the Shareholders at the AGM held on 28 April 2008, in particular, Ms. Wong May Yuk, Ms. Chi Bi Fen and Mr. Wu Wen Jing, Benjamin, the retired Directors who offered themselves for re-election at the AGM, were re-elected as non-executive Directors by the Shareholders at the AGM.

Ms. Zou Li, a non-executive Director, also retired as directors of the Company by rotation in accordance with the articles of association of the Company but did not offer herself for re-election at the AGM as she needed to spend more time in the business activities of the Company's subsidiaries. Ms. Zou Li therefore ceased to be a Director immediately after the AGM.

Mr. To Yan Ming, Edmond was appointed by the Board as an independent non-executive director and a member of the audit committee and remuneration committee of the Company on 30 August 2007 and shall hold office only until the AGM. Mr. To did not offer himself for re-election at the AGM as he needed to spend more time in his private business activities. Mr. To Yan Ming, Edmond therefore ceased to be a Director and a member of the audit committee and remuneration committee of the Company immediately after the AGM.

The Board and Ms. Zou Li and Mr. To Yan Ming, Edmond have confirmed that there is no disagreement between Ms. Zou Li and Mr. To Yan Ming, Edmond and the Board and there are not any matters relating to their retirement that need to be brought to the attention of the Shareholders or the Stock Exchange.

Following the aforesaid retirement of Mr. To Yan Ming, Edmond, the Company currently has two independent non-executive Directors and audit committee members. As such, the requirements of Rules 5.05 and 5.28 of the GEM Listing Rules have not been met by the Company. The Company will identify a suitable candidate for appointment as an independent non-executive director and the member of audit committee within three months from the date of retirement of Mr. To Yan Ming, Edmond in order to comply with the requirements of Rules 5.05 and 5.28 of the GEM Listing Rules.

The Board would like to take this opportunity to thank Ms. Zou Li and Mr. To Yan Ming, Edmond for their valuable contribution to the Company during their terms of services.

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

Hong Kong, 29 April 2008

*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 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 Mi 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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