世纪阳光

世紀陽光集團控股有限公司
CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2015

Reference is made to the announcement (the "**Announcement**") of Century Sunshine Group Holdings Limited (the "**Company**") dated 23 March 2016 in relation to the annual results for the year ended 31 December 2015. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify and supplement the information contained in the Announcement as follows (as underlined):

DIVIDENDS

(a) Dividends payable to equity shareholders of the Company attributable to the year:

	2015	2014
	HK$'000	*HK$'000*
Proposed final dividend of 1.3 HK cents (2014: 0.50 HK cents) per ordinary share	**59,774**	14,528

The proposed final dividend is to be approved by the shareholders at the annual general meeting of the Company to be held on 19 May 2016.

(b) Dividends payable to equity shareholders of the Company attributable to the previous financial year, approved and paid during the year:

	2015	2014
	HK$'000	*HK$'000*
Dividend recognised as distribution during the year *(note)*:		
2014 final dividend declared and paid of 0.50 HK cents (2013: 2.00 HK cents) per ordinary share	**21,797**	56,201

2014 Bonus issue of 217,967,890 ordinary shares was distributed on the basis of 1 new share for every 20 existing ordinary shares (2013: No Bonus Issue).

note:

For the reasons of (1) on 23 March 2015, 600,000 ordinary shares were issued pursuant to the exercise of share options and (2) on 1 June 2015, 1,453,119,268 ordinary shares were issued pursuant to the Open Offer, details of which are set out in the Prospectus of the Company dated 8 May 2015, before the record date of the final dividend for the year ended 31 December 2014, i.e. 17 June 2015, as such, final dividend paid and bonus shares issued was more than the proposed dividend for the year ended 31 December 2014.

CLOSURE OF REGISTER OF MEMBERS

To be eligible to attend and vote at the AGM

The register of members of the Company will be closed from Monday, 16 May 2016 to Thursday, 19 May 2016, both days inclusive, during which period no transfer of shares will be registered. In order for the Shareholders to be eligible to attend and vote at the AGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company in Hong Kong, Tricor Investor Services Limited (the "Share Registrar"), at Level 22 Hopewell Centre 183 Queen's Road East, Hong Kong, not later than 4:00 p.m. on Friday, 13 May 2016 for registration.

To qualify for the proposed 2015 Final Dividend

The register of members of the Company will also be closed from Monday, 30 May 2016 to Wednesday, 1 June 2016 both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed 2015 Final Dividend, all transfer of shares accompanied by the relevant share certificates must be lodged with the Share Registrar, at Level 22 Hopewell Centre 183 Queen's Road East, Hong Kong, not later than 4:00 p.m. on Friday, 27 May 2016 for registration.

Save for the above clarification, the contents of the Announcement remain unchanged.

By Order of the Board
Luk Sai Wai Simon
Company Secretary

Hong Kong, 29 March 2016

As at the date of this announcement, the directors of the Company are:

Executive directors:	*Mr. Chi Wen Fu, Mr. Shum Sai Chit, Ms. Chi Bi Fen and Mr. Yang Yuchuan*
Non-executive director:	*Mr. Guo Mengyong*
Independent non-executive directors:	*Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit*