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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 27 March 2018 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering payment of a final dividend (if any) for 2017.

By Order of the Board
Chi Wen Fu
Chairman

Hong Kong, 12 March 2018

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

Executive directors: **Mr. Chi Wen Fu, Mr. Shum Sai Chit and Ms. Chi Bi Fen**

Non-executive director: **Mr. Guo Mengyong**

Independent non-executive directors: **Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit**