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世紀陽光

世紀陽光集團控股有限公司

CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(in provisional liquidation)

(for restructuring purposes only)

(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 Friday, 26 March 2021 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and its publication, and considering the payment of a final dividend (if any).

By Order of the Board
Century Sunshine Group Holdings Limited
(in provisional liquidation)
(for restructuring purposes only)
Shum Sai Chit
Executive Director

Hong Kong, 16 March 2021

As at the date of this announcement, the Directors are:

Executive Directors : Mr. Chi Wen Fu, Mr. Shum Sai Chit and Mr. Chi Jing Chao

Non-executive Director : Mr. Guo Mengyong

Independent Non-executive Directors : Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Lau Chi Kit