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
AND
CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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, 31 August 2021 for the purpose of, inter alia, considering and approving the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication, and considering the payment of an interim dividend (if any).

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that, with effect from 3 September 2021, the address of the head office and the principal place of business in Hong Kong of the Company will be changed to:

16th Floor, Tower 5, The Gateway,
Harbour City, Tsim Sha Tsui,
Kowloon,
Hong Kong

The telephone and facsimile numbers of the Company will remain unchanged.

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By Order of the Board
Century Sunshine Group Holdings Limited
(in provisional liquidation)
(for restructuring purposes only)
Chi Wen Fu
<i>Chairman</i>
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Hong Kong, 19 August 2021

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

Executive Directors	:	*Mr. Chi Wen Fu and Mr. Chi Jing Chao*
Non-executive Director	:	*Mr. Guo Mengyong*
Independent Non-executive Directors	:	*Mr. Cheung Sound Poon and Mr. Sheng Hong*