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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

(in provisional liquidation)

(for restructuring purposes only)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

THE PASSING AWAY OF THE NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Century Sunshine Group Holdings Limited (the “**Company**”) regrets to announce that Mr. Guo Mengyong (“**Mr. Guo**”), a non-executive director of the Company, passed away on 9 May 2023 owing to illness.

Mr. Guo made invaluable contributions to the Company and its subsidiaries (collectively the “**Group**”) during his tenure of service with the Group. The Board would like to express its sincere gratitude to the late Mr. Guo for his dedication and contributions. The Board further expresses its deepest sorrow for his departure and conveys its condolence to his family.

The Board and the management will ensure that the Group continues its operations and business as normal.

By Order of the Board
Century Sunshine Group Holdings Limited
(in provisional liquidation)
(for restructuring purposes only)
Chi Wen Fu
The Chairman

Hong Kong, 10 May 2023

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

Executive Directors : *Mr. Chi Wen Fu and Mr. Chi Jing Chao*

Independent Non-executive Directors : *Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Shen Yi Min*