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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)

INSIDE INFORMATION

AUCTION BY RUI CHANG COURT IN RESPECT OF THE ASSETS OF JIANGXI COMPANY

This announcement is made by Century Sunshine Group Holdings Limited ("the Company", together with its subsidiaries referred to as "the Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the annual report of the Company dated 24 March 2023 for the year ended 31 December 2022, the interim report dated 31 August 2023 for the six months ended 30 June 2023, and the announcement of the Company dated 8 December 2023 (the "Announcement"). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The auction originally scheduled on 15 December 2023 for the Assets of Jiangxi Company has been cancelled. It was rescheduled for auction on 19 February 2024, but the auction on that day was unsuccessful.

A second auction has been scheduled on 27 February 2024 and 4 March 2024 respectively.

As disclosed in the interim report for the period ended 30 June 2023, to maintain the working capital for fertiliser production and minimize the risks arising from market fluctuations, the Group has adjusted and compressed its fertiliser production scale. The production capacity of Jiangxi Company still remain idle.

As of the date of this announcement, the Assets of Jiangxi Company have not yet been auctioned. Currently, the Group's business operations are still proceeding normally, and the aforementioned matters have no significant impact on the Group's business operations. The Company will make further announcements in a timely manner regarding the situation of the auction of the Assets of Jiangxi Company.

Shareholders and potential investors of the Company are advised that if no interested buyers are identified, the Assets of Jiangxi Company may not be successfully sold. The Company will issue further announcements to update the status of the auction as appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board Century Sunshine Group Holdings Limited Chi Jing Chao Executive Director

Hong Kong, 23 February 2024

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

Executive Directors :Mr. Chi Wen Fu and Mr. Chi Jing ChaoIndependent Non-executive Directors :Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Shen Yi Min