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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)**

**QUARTERLY UPDATE ON RESUMPTION PROGRESS  
AND  
CONTINUED SUSPENSION OF TRADING**

This announcement is published by Century Sunshine Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcements of the Company dated 28 March 2025, 30 June 2025 and 29 August 2025 (collectively, the “**Announcements**”) in relation to, among others, (i) the delay in publication of 2024 Annual Results and the despatch of 2024 Annual Report; (ii) the suspension of trading in the Shares; (iii) the Resumption Guidance for the Company imposed by the Stock Exchange for the Resumption in the Shares; and (v) the delay in publication of 2025 Interim Results and the despatch of 2025 Interim Report.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

## **RESUMPTION GUIDANCE**

As disclosed in the announcement of the Company dated 30 June 2025, the Company received the following resumption guidance from the Stock Exchange:

- (a) publish all outstanding financial results required under the Listing Rules and address any audit modifications;
- (b) demonstrate the Company's compliance with Rule 13.24 of the Listing Rules;
- (c) re-comply with Rules 3.10(1), 3.21 and 3.27A of the Listing Rules;
- (d) comply with Rule 13.92 of the Listing Rules; and
- (e) inform the market of all material information for the Company's Shareholders and investors to appraise its position.

## **UPDATE ON RESUMPTION PROGRESS**

The major developments since the last quarterly update announcement dated 30 June 2025 are set out below:

### **Financial Information**

As disclosed in the announcement of the Company dated 29 August 2025, the audit work is still in progress pending the receipt of the outstanding information including but not limited to the liquidation report of Jiangxi Tianrui as well as the results of the appeals of the Execution Ruling and the administrative review relating to Shandong Hongri. The Company is actively cooperating with the Auditors to prepare and finalise the 2024 Annual Results and the subsequent 2025 Interim Results. The Company will publish the 2024 Annual Results, the 2024 Annual Report, the 2025 Interim Results, the 2025 Interim Report as soon as practicable.

### **Update on matters relating to Rules 3.10(1), 3.21, 3.27 and 13.92 of the Listing Rules**

As disclosed in the announcement of the Company dated 1 April 2025, the Company requires additional time to identify and appoint a female candidate as an independent non-executive Director. Despite of efforts on seeking suitable candidates through professional body and other channels during the period, the Sino-US relations remain tense, restraints on trade were unreasonably imposed on the Group by the US Government since August 2024, and trading in the Shares of the Company was suspended at the same time, it causes concerns to any talents as potential candidates to join the Company. The availability of suitable candidates and market competition for experienced female professionals have further contributed to the difficulty and delay. For compliance with the requirements of Rules 3.10(1), 3.21, 3.27 and 13.92 of the Listing Rules, the Company will make every effort to complete the appointment by the end of 2025.

## **Business operation**

The Company is an investment holding company incorporated in the Cayman Islands with limited liability and the issued shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 509). The Group is principally engaged in fertiliser business and magnesium product business. As at the date of this announcement, the business operations of the Group are continuing as usual in all material respects notwithstanding the suspension of trading in the Shares of the Company.

Further announcement(s) will be made by the Company as and when appropriate and in accordance with the requirements of the Listing Rules to update its shareholders and potential investors on the progress in complying with the Resumption Guidance.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the Shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 1 April 2025 and will remain suspended until the Company meets all Resumption Guidance, remedies the issues causing its trading suspension and fully complies with the Listing Rules to the Stock Exchange's satisfaction.

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

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

Hong Kong, 30 September 2025

*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 and Mr. Shen Yi Min*