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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)**

## **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 March 2026 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication, and considering the payment of a final dividend (if any).

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

Hong Kong, 19 March 2026

*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*