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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)

CANCELLATION OF LISTING

This announcement is made by Century Sunshine Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 and Rule 13.24A(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcements of the Company dated (a) 28 March 2025, 30 June 2025, 29 August 2025, 30 September 2025, 12 November 2025, 31 December 2025, 31 March 2026, 30 June 2026, 28 August 2026 and 30 September 2026 in relation to, among others, the delay in publication and despatch of the 2024 Annual Results and the 2024 Annual Report, suspension of trading in the shares of the Company, the Resumption Guidance issued by the Stock Exchange, updates on resumption progress, and the delay in publication and despatch of the 2025 Interim Results and 2025 Interim Report, 2025 Annual Results and 2025 Annual Report, and 2026 Interim Results and 2026 Interim Report; and (b) 12 February 2025, 29 August 2025, 18 November 2025 and 2 February 2026 in relation to, among others, the follow-up actions of Shandong Hongri Chemical Joint Stock Company Limited (山東紅日化工股份有限公司) ("**Shandong Hongri**"), a subsidiary of the Company, in relation to the Administrative Ruling of the Shandong Court, the Termination Notice issued by the Luozhuang District People's Government of Linyi City, and the update on the progress of the auction of the Land Use Rights of Shandong Hongri (collectively, the "**Announcements**").

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

CANCELLATION OF LISTING

On 23 October 2026, the Company received a formal letter from the Stock Exchange stating that the Listing Committee has decided to cancel the Company's listing under Rule 6.01A(1) of the Listing Rules. The reason for the cancellation of listing is that the Company failed to satisfy the Resumption Guidance set by the Stock Exchange on or before 30 September 2026. Trading in the Shares remained suspended.

Pursuant to the letter from the Stock Exchange, the last day of listing of the Shares of the Company will be 6 November 2026 (the "**Last Trading Day**"), and the listing of the Shares will be officially cancelled with effect from 9:00 a.m. on 9 November 2026.

REASONS FOR NOT APPLYING FOR REVIEW

As disclosed in the Announcements, the "Agreement of Relocation to Parks from City" entered into between the Luozhuang District People's Government of Linyi City, Shandong Province and Shandong Hongri has been in place for over seven years. The government department has failed to perform its contractual obligations thereunder for a long period and has further proposed to terminate the aforementioned agreement, resulting in long-term uncertainty regarding the rights and nature of the relevant land, so as one of the core reasons why the auditor was unable to issue an audit opinion on the financial statements of the Group.

At present, the application for retrial submitted by Shandong Hongri in respect of the administrative ruling requesting the Luozhuang District People's Government to perform the "Agreement of Relocation to Parks from City" has been formally accepted by the Supreme People's Court of the People's Republic of China. However, given the uncertainty regarding the time required to complete judicial proceedings for the retrial that cannot be reasonably anticipated, the Company, after careful consideration, has decided not to exercise its right of review (the "**Review**") under Chapter 2B of the Listing Rules and will not submit an application for Review in respect of the decision to cancel the listing status of the Company made by the Listing Committee.

IMPACTS ON SHAREHOLDERS AND INVESTORS

All Shareholders and potential investors of the Company should note that after the Last Trading Day:

1. the share certificates of the Shares of the Company will remain valid, but the Shares will cease to be listed and publicly tradeable on the Stock Exchange; and

2. the Company will no longer be subject to the Listing Rules, including but not limited to, various public disclosures or publication of announcements for listing compliance.

As at the date of this announcement, the litigation in relation to the retrial between Shandong Hongri and the Luozhuang District People's Government concerning the "Agreement of Relocation to Parks from City" remains ongoing in judicial proceedings. The Company will continue to monitor the progress of the case and will issue further announcements to all Shareholders and creditors as soon as practicable upon any substantial progress, formal judgment result, or other material matters of the retrial.

To safeguard Shareholders' right to know and to facilitate the Company's timely communication of material litigation updates and the latest corporate developments, Shareholders are kindly requested to send their complete and updated contact details (including personal/company name, email address, and contact telephone number) to the Company's dedicated investor relations mailbox: ir@centurysunshine.com.hk.

HONG KONG SHARE REGISTER MAINTENANCE ARRANGEMENTS

Tricor Investor Services Limited will continue to be responsible for maintaining and managing the Company's Hong Kong register of members after the Last Trading Day, and such arrangement will remain in place until further notice by the Company.

Share Registrar:	Tricor Investor Services Limited
Address:	17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong

RISK WARNING

Shareholders and investors of the Company who have any queries about the relevant implications of the cancellation of listing of the Shares and subsequent matters concerning shareholders' rights and interests are advised to seek their own professional advisers.

Shareholders and potential investors of the Company should exercise caution in dealing the Shares.

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

Hong Kong, 4 November 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*