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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)**

**NOTICE OF BOARD OF DIRECTORS' MEETING  
AND  
CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

**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 Wednesday, 31 August 2022 for the purpose of, inter alia, considering and approving the unaudited condensed consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and considering the payment of an interim dividend (if any).

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

With effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

The telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 10 August 2022

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

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

*Non-executive Director :* *Mr. Guo Mengyong*

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