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世紀陽光

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)

**INSIDE INFORMATION
DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS;
POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT;
POSTPONEMENT OF BOARD MEETING;
AND
POSSIBLE 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**”).

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

The board of directors of the Company (the “**Board**”) wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that the Company will not be able to publish the annual results for the year ended 31 December 2024 (the “**2024 Annual Results**”) in accordance with Rules 13.49(1) and (2) of the Listing Rules. As at the date of this announcement, the Group is still in the process of collecting and collating the necessary information and documents requested by Prism Hong Kong Limited (the “**Auditor**”) for the audit of the 2024 Annual Results, which mainly include:

- (i) additional information and documents in relation to the liquidation of Jiangxi Tianrui Fengshou Chemical Co., Ltd. (“**Jiangxi Tianrui**”), a wholly-owned subsidiary of the Company following the auction of the assets in Rui Chang City, Jiangxi Province, the People’s Republic of China (the “**PRC**”) held by Jiangxi Tianrui, as disclosed in the announcement of the Company dated 8 March 2024

and in the annual report of the Company for the year ended 31 December 2023 dated 28 March 2024; and the execution ruling issued by the Luozhuang District People's Court of Linyi Municipal to auction part of the land use rights held by Shandong Hongri Chemical Joint Stock Company Limited ("**Shandong Hongri**"), a non-wholly owned subsidiary of the Group, in Linyi Municipal, Shandong Province, the PRC for repayment of debts owed to a creditor of Shandong Hongri as disclosed in the announcement of the Company dated 12 February 2025; and

- (ii) outstanding audit confirmations from certain banks, debtors and creditors of the Group.

The Company is working closely with the Auditor and in the process of providing the necessary information and documents for the Auditor to complete the audit procedures as soon as practicable. However, the expected date of the publication of the 2024 Annual Results will need to be further discussed and determined, and will be announced as and when appropriate.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2024 Annual Results on a date not later than three months after the end of the financial year of the Company (i.e. on or before 31 March 2025). In light of the aforementioned circumstances, there will be a delay in the Company's publication of the 2024 Annual Results, which will constitute a non-compliance of Rule 13.49(1) of the Listing Rules.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and (2) of the Listing Rules, it must announce its results based on the financial results which have yet to be agreed with the Auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 at this stage as such management accounts may not accurately reflect the financial performance and position of the Group and the publication of the unaudited management accounts could cause confusion and may be misleading to the Shareholders and potential investors of the Company.

POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the "**2024 Annual Report**") to the Shareholders no later than four months after the end of the financial year (i.e. on or before 30 April 2024). Due to the possible delay in the publication of the 2024 Annual Results, it is expected that there may be a possible delay in the despatch of the 2024 Annual Report.

The possible delay in despatch of the 2024 Annual Report, if materialised, will constitute a non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 18 March 2025 in relation to the meeting of the Board to be held on Friday, 28 March 2025 for the purpose of, among other matters, considering and approving the 2024 Annual Results and its publication, and transacting any other business. As the 2024 Annual Results will not be available for publication by 31 March 2025, the meeting of the Board for the purpose of, among other matters, considering and approving the 2024 Annual Results and its publication, will be postponed.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer's securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, trading in the shares of the Company on the Stock Exchange is currently expected to be suspended with effect from 9:00 a.m. on 1 April 2025 and will continue to be suspended, pending the publication of the 2024 Annual Results.

The Company will publish further announcement(s) to inform the Shareholders and its potential investors of (i) the date of the meeting of the Board to consider and approve the 2024 Annual Results; (ii) the date of the release of the 2024 Annual Results; (iii) the date of the despatch of the 2024 Annual Report; and (iv) any material development.

Shareholders and potential investors of the Company 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, 28 March 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