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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)

**CHANGE OF DATE, TIME AND VENUE OF
ANNUAL GENERAL MEETING
AND BOOK CLOSURE PERIOD**

Reference is made to the circular of Century Sunshine Group Holdings Limited (the “**Company**”) for convening the annual general meeting dated 26 May 2020 (the “**AGM Circular**”) and the notice of annual general meeting dated 26 May 2020 (the “**AGM Notice**”) and the form of proxy for AGM (the “**Form of Proxy for AGM**”) despatched to Shareholders on 26 May 2020 relating to, among others, the forthcoming AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the AGM Circular and the AGM Notice.

CHANGE OF DATE, TIME AND VENUE OF ANNUAL GENERAL MEETING

As disclosed in the AGM Circular and the AGM Notice, the forthcoming AGM was initially scheduled to be held on 2:30 p.m. on Friday, 26 June 2020 at Suite 1104, 11th Floor, Tower 6, The Gateway, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong.

The board of the Company (the “**Board**”) announces that the date of the forthcoming AGM is now rescheduled to **1:30 p.m. on Tuesday, 30 June 2020** at **Orchid Room, 2/F, The Royal Garden, 69 Mody Road, Tsim Sha Tsui East, Kowloon, Hong Kong.**

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE FORTHCOMING AGM

In respect of the change of date of the forthcoming AGM, the period of closure of the register of members of the Company for the purpose of determining shareholders' entitlements to attend and vote at the forthcoming AGM is changed from Thursday, 18 June 2020 to Friday, 26 June 2020 (both days inclusive) to **Thursday, 18 June 2020 to Tuesday, 30 June 2020 (both days inclusive)**, and during such period, no transfer of shares of the Company will be registered.

In order to be eligible to attend and vote at the forthcoming AGM, all share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than **4:30 p.m. on Wednesday, 17 June 2020**.

Except for the changes of the date, time and venue of the AGM and book closure periods as stated herein above, all other information and contents as set out in the AGM Circular, the AGM Notice and the Form of Proxy for AGM remain unchanged, and the Form of Proxy for AGM remains valid for use at the forthcoming AGM to be held on 30 June 2020 at 1:30 p.m. If a Shareholder has completed and returned the Form of Proxy for AGM in accordance with the instructions printed thereon, such Form of Proxy for AGM will remain valid and such Shareholder need not re-submit it.

By Order of the Board
Century Sunshine Group Holdings Limited
Chi Wen Fu
Chairman

Hong Kong, 8 June 2020

As at the date of this announcement, the directors of the Company are:

Executive directors: *Mr. Chi Wen Fu, Mr. Shum Sai Chit and Mr. Chi Jing Chao*

Non-executive director: *Mr. Guo Mengyong*

Independent non-executive directors: *Mr. Cheung Sound Poon, Mr. Sheng Hong and Mr. Lau Chi Kit*