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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**

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 Friday, 25 March 2022 for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend (if any).

By Order of the Board

**Century Sunshine Group Holdings Limited**

**(in provisional liquidation)**

**(for restructuring purposes only)**

**Chi Wen Fu**

*The Chairman*

Hong Kong, 15 March 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*