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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)**

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Rare Earth Magnesium Technology Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 March 2022 (the “**Announcement**”) in relation to the convening of a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company on Friday, 25 March 2022, for the purposes of approving, inter alia, the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering payment to final dividend (if any).

As additional time is required to finalise the annual results, the Board hereby announces that the Board meeting will be postponed to Thursday, 31 March 2022.

By Order of the Board

**Century Sunshine Group Holdings Limited**

**(in provisional liquidation)**

**(for restructuring purposes only)**

**Chi Wen Fu**

*Chairman*

Hong Kong, 22 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*