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## **SUN CENTURY GROUP LIMITED**

**太陽世紀集團有限公司\***

*(前稱 Hong Long Holdings Limited 鴻隆控股有限公司)*

*(Incorporated in the Cayman Islands with limited liability)*

**(股份代號: 1383)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Hong Long Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 30 March 2012 whereat the Board will, among other matters, approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2011.

By order of the Board  
**Sun Century Group Limited**  
**Chau Cheok Wa**  
*Chairman*

Hong Kong, 15 March 2012

*As at the date of this announcement, the executive Directors are Mr. CHAU Cheok Wa, Mr. ZENG Yunshu, Mr. LEE Chi Shing Caesar, Ms. YEUNG So Mui, Ms. CHENG Mei Ching, Ms. YEUNG So Lai and Mr. LEUNG Ming Ho Vincent; and the independent non-executive Directors are Dr. LI Jun, Mr. CHEUNG Ngai Lam, Mr. CHEUNG Kwok Yu and Mr. LUI Man Wah*

*\* for identification purposes only*