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## **SUN CENTURY GROUP LIMITED**

**太陽世紀集團有限公司\***

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

**(Stock Code: 1383)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (each a “**Director**”) of Sun Century Group Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Mr. Tou Kin Chuen and Dr. Wu Kam Fun Roderick have been appointed as independent non-executive Directors and members of the audit committee, remuneration committee and nomination committee with effect from 26 April 2012.

### **APPOINTMENT OF DIRECTORS**

#### **Mr. Tou Kin Chuen (“Mr. Tou”)**

Mr. Tou, aged 35, is the principal of Roger K.C. Tou & Co. Mr. Tou graduated from the Hong Kong Shue Yan University (formerly known as Hong Kong Shue Yan College) with a Honours Diploma in Accounting in 2001. He is experienced in audit, taxation, company secretarial, insolvency and finance for over 15 years. Mr. Tou is a member of the Hong Kong Institute of Certified Public Accountants and an associate of the Taxation Institute of Hong Kong. Mr. Tou is currently an independent non-executive director of Sun International Resources Limited (formerly known as Sun International Group Limited) (Stock Code: 8029), a company listed on the Growth Enterprises Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As at the date of this announcement, Mr. Tou does not have relationship the Directors, senior management, substantial or controlling shareholders of the Company nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

\* *For identification purpose only*

Save as disclosed above, Mr. Tou does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the group or possess any other major professional qualifications.

Pursuant to the appointment letter dated 26 April 2012 entered into between Mr. Tou and the Company, Mr. Tou has been appointed as independent non-executive Director for a term of 3 years with effect from 26 April 2012. Pursuant to the appointment letter, Mr. Tou is entitled to receive a remuneration of HK\$30,000 per quarter, which is determined with reference to his duties and responsibilities and the prevailing market conditions. The appointment of Mr. Tou is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Tou.

#### **Dr. Wu Kam Fun Roderick (“Dr. Wu”)**

Dr. Wu, aged 73, Dr. Wu obtained his LL.B. degree and Honorary Doctorate of the University from the University of Buckingham, United Kingdom. Dr. Wu is also Associate of Chartered Institute of Arbitrators and a Barrister of the Inner Temple, the Victorian Bar, Australia and the Singapore Bar. Dr. Wu was awarded Diploma in Chinese Law by the then University of East Asia, Macau, now known as the University of Macau. Dr. Wu has been at the Hong Kong Bar for over 30 years. He is still now one of the practising members of Hong Kong Bar Association.

As at the date of this announcement, Dr. Wu does not have relationship the Directors, senior management, substantial or controlling shareholders of the Company nor does he have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Dr. Wu does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor has he held any other position with the Company and other members of the group or possess any other major professional qualifications.

Pursuant to the appointment letter dated 26 April 2012 entered into between Dr. Wu and the Company, Dr. Wu has been appointed as independent non-executive Director for a term of 3 years with effect from 26 April 2012. Pursuant to the appointment letter, Dr. Wu is entitled to receive a remuneration of HK\$30,000 per quarter, which is determined with reference to his duties and responsibilities and the prevailing market conditions. The appointment of Dr. Wu is subject to retirement by rotation and re-election in accordance with the articles of association of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of the appointment of Dr. Wu.

The Board would like to express its warmest welcome to Mr. Tou and Dr. Wu in joining the Company.

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

Hong Kong, 26 April 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, Mr. LUI Man Wah, Mr. TOU Kin Chuen and Dr. WU Kam Fun Roderick.*