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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)**

### **FURTHER INFORMATION RELATING TO THE ROLES AND RESPONSIBILITIES OF THE EXECUTIVE DIRECTORS**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun Century Group Limited (the “**Company**”) noted that a press article concerning, among others, the involvement of an executive Director in the operations of the Company was published on 4 June 2012. The Company makes this announcement to provide further information relating to, among others, the executive Directors’ roles and responsibilities in the Company.

Mr. Lee Chi Shing Caesar, an executive Director, is mainly responsible for approving high-level budgets prepared by the chief finance officer of the Company, overseeing and approving core corporate initiatives and projects of the Company and its subsidiaries (the “**Group**”).

Mr. Chau Cheok Wa, the chairman of the Company (the “**Chairman**”) and an executive Director, is mainly responsible for formulating the Company’s business strategies, representing the management of the Company and the Board to attend to the general public and the shareholders of the Company.

Ms. Yeung So Mui, an executive Director, is mainly responsible for formulating the Company’s business strategies with the Chairman and monitoring the business strategies of the Group.

Ms. Cheng Mei Ching, an executive Director, is mainly responsible for formulating the Company’s business strategies with the Chairman and monitoring the business strategies of the Group.

Ms. Yeung So Lai, an executive Director, is mainly responsible for the implementation of the Company’s business strategies and overseeing the entire operations of the Company.

Mr. Leung Ming Ho, an executive Director, is mainly responsible for the implementation of the Company's business strategies and the Board's decisions and initiatives, and maintaining the smooth operations of the Company.

Mr. Qiu Bin, an executive Director, is mainly responsible for the projects investment and projects and investment management of the Group.

The Board advises that each of the executive Directors devotes the required time and effort in the management, operations and affairs of the Company based on his/her roles and responsibilities in the Company and contributes to the policy decisions of the Company. Each of the executive Directors exercises and will exercise reasonable care, skill and diligence in performing his/her duties in management and attending to the operations and affairs of the Company. The Board is of the view that each of the executive Directors properly performs his/her duties in management and attending to the operations and affairs of the Company.

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

Hong Kong, 11 July 2012

*As at the date of this announcement, the executive Directors are Mr. CHAU Cheok Wa, Mr. LEE Chi Shing Caesar, Ms. YEUNG So Mui, Ms. CHENG Mei Ching, Ms. YEUNG So Lai, Mr. LEUNG Ming Ho and Mr. QIU Bin; and the independent non-executive Directors are Mr. LUI Man Wah, Mr. TOU Kin Chuen and Dr. WU Kam Fun Roderick.*

\* *For identification purposes only*