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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)

CLAIFICATION ANNOUNCEMENT

CLARIFICATION

Reference is made to the announcement (the "**Announcement**") of Sun Century Group Limited (the "**Company**") dated 31 July 2012 in relation to Mr. Lee Chi Shing Caesar ("**Mr. Lee**") and Mr. Leung Ming Ho ("**Mr. Leung**") resigned as executive director of the Company and Mr. Lui Man Wah ("**Mr. Lui**") as independent non-executive director, chairman of remuneration committee and member of audit committee and nomination committee of the Company (the "**Resignations**"). It was stated in the Announcement that the Resignations was due to their personal reason.

The board of directors (the "**Board**") of the Company wishes to announce that the resignation of Mr. Lee is owing to his commitments in other business development which require more of his dedication; The resignations of Mr. Leung and Mr. Lui are owing to pursue other career interests.

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

Hong Kong, 2 August 2012

As at the date of this announcement, the executive Directors are Mr. CHAU Cheok Wa, Ms. YEUNG So Mui, Ms. CHENG Mei Ching, and Ms. YEUNG So Lai and Mr. QIU Bin; and the independent non-executive Directors are Mr. TOU Kin Chuen and Dr. WU Kam Fun Roderick.

* For identification purpose only