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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sun Century Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 31 August 2012 for the purposes of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2012, the publication of the relevant results announcement on the websites of The Stock Exchange of Hong Kong Limited and the Company, and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 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, 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