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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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Sun Century Group Limited (the “**Company**”) dated 30 November 2012 (the “**Announcement**”) in relation to the adjournment of EGM and revised expected timetable. The board of directors of the Company wishes to clarify a clerical error in the first paragraph on Page 2 of the Announcement, in which the time for the adjourned EGM will be held should be “at 11:00 a.m. on 17 December 2012” instead of “at 3 p.m. on 17 December 2012”.

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

Hong Kong, 3 December 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, Dr. WU Kam Fun Roderick and Mr. LO Wai Tung John*

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

\* For identification purpose only