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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)

ANNOUNCEMENT

PURSUANT TO RULE 13.09 OF THE LISTING RULES REGARDING THE LITIGATION BETWEEN CCB INTERNATIONAL ASSET MANAGEMENT LIMITED AND SUN CENTURY GROUP LIMITED

This announcement is made by Sun Century Group Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of the Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

Reference is made to the Company’s announcement dated 14 December 2012 (the “**Announcement**”) in relation to, amongst others, the receipt of a letter from CCB International Asset Management Limited (the “**CCB**”) on 20 November 2012. Unless otherwise defined, capitalized terms used in this announcement have the same meaning as defined in the Announcement.

Subsequent to the Announcement, the Company received a Writ of Summons issued out of the Court on 8 February 2013 with respect to the dispute between CCB as the plaintiff with the Company as one of the defendants. For the avoidance of doubt, Grand Prosperity, being the then majority shareholder of the Company, Mr. Zeng Yunshu, being a director of Grand Prosperity and the then Chairman and President of the Company and Mr. Zeng Sheng, being a director of Grand Prosperity and the then Vice-Chairman of the Company, have been joined as the other defendants.

* *For identification purpose only*

No judgment on the legal proceedings has been made yet and the financial impact of the legal proceedings cannot be ascertained at the date of this announcement. The Company will make further announcement(s) to inform its shareholders of further developments of the litigation as and when appropriate. Shareholders and potential investors are advised to exercise caution in dealing with the shares of the Company.

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

Hong Kong, 14 February 2013

As at the date of this announcement, the executive Directors of the Company 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.