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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**

This announcement is made pursuant to Rule 13.51B(2) and Rule 13.51(2)(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Sun Century Group Limited (the “**Company**”) was informed that Mr. Chau Cheok Wa, the chairman and an executive director of the Company, had been one of the directors of Sun City Group International Limited (“**Sun City**”) and Sun International Energy Holding Company Limited (“**Sun Energy**”), both of which were private companies incorporated in Hong Kong with no relationship with the Company and its subsidiaries. Sun City and Sun Energy had been dormant since incorporation and dissolved by striking off pursuant to section 291 of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) on 4 May 2012 and 27 July 2012 respectively.

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

Hong Kong, 8 July 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Chua Cheok Wa, Ms. Yeung So Mui, Ms. Cheng Mei Ching, Ms. Yeung So Lai and Mr. Qiu Bin; and the independent non-executive directors of the Company are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.*

\* *For identification purposes only*