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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**

Reference is made to the announcement of Sun Century Group Limited (the “Company”) dated 13 March 2014 (the “**Announcement**”) in relation to the date of board meeting. The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to clarify a clerical error in the Announcement, in which the matters will be approved by the Board, should be “approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2013” instead of “approve the release of the final results of the Company and its subsidiaries for the year ended 31 December 2014”.

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

Hong Kong, 14 March 2014

*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, Mr. Lo Wai Tung John.*

*\* for identification purposes only*