

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ADOPTION OF CHINESE NAME

References are made to the announcement of Sun Century Group Limited (the “**Company**”) dated 28 April 2014 and the circular (the “**Circular**”) of the Company dated 5 May 2014 in relation to, among others, the Adoption of Chinese Name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise specified.

The Board is pleased to announce that the adoption of the Chinese name “太陽世紀集團有限公司” as the Company’s dual foreign name became effective on 30 May 2014.

Following the passing of the special resolution approving the Adoption of Chinese Name by the Shareholders at the EGM held on 29 May 2014, the Certificate of Incorporation on Adoption of Dual Foreign Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 30 May 2014. The Company has complied with the necessary filing procedures with the Companies Registry in Hong Kong. The English and Chinese stock short names for trading in the Shares on the Stock Exchange remain unchanged as “SUNCENTURY GP” and “太陽世紀集團” respectively. The stock code of the Company remains unchanged as 1383.

The Adoption of Chinese Name will not affect any rights of the Shareholders. Any new share certificates of the Company will be issued in the new name of the Company from 25 June 2014 onwards. All existing share certificates for the Shares in issue will continue to be effective and documents of title to the Shares and will continue to be valid for trading, settlement and registration purposes. As such, there will not be any arrangement for exchange of the existing share certificates of the Company for new share certificates as a result of the Adoption of Chinese Name.

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

Hong Kong, 24 June 2014

As at the date of this announcement, the executive Directors 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 are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.