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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sun Century Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 21 August 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend, if applicable.

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

Hong Kong, 11 August 2015

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