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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Sun Century Group Limited (the “**Company**”, together with its subsidiaries the “**Group**”), dated 9 August 2016 in respect of the proposed meeting of the Board of directors (the “**Board Meeting**”) to be held on 15 August 2016 (Monday) for the purposes of, amongst other matters, considering and approving the release of the interim results of the Group for the period of six months ended 30 June 2016 and considering the recommendation on the payment of an interim dividend, if any. The Company hereby announces that the aforesaid Board Meeting has been rescheduled, and deferred to 19 August 2016 (Friday).

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

Hong Kong, 11 August 2016

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 and Mr. Lo Wai Tung John.