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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Sun Century Group Limited (the “**Company**”) dated 20 September 2016, 7 October 2016 and 13 October 2016 (the “**Announcements**”) in relation to, among other things, the proposed Rights Issue, the revised expected timetable in respect of the Rights Issue and the delay in despatch of the Circular. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

### **DELAY IN DESPATCH OF THE CIRCULAR**

As set out in the Announcement dated 7 October 2016, a circular (the “**Circular**”) containing, among other things, (i) further details of the Rights Issue, the Underwriting Agreement and the CB Subscription Agreement; (ii) a letter of recommendation from the Independent Board Committee to the Independent Shareholders; (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Rights Issue, the Underwriting Agreement and the CB Subscription Agreement; and (iv) a notice of the EGM was expected to be despatched to the Shareholders on or before 21 October 2016.

As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular will be postponed to a date on or before 28 October 2016.

Since the expected date of despatch of the Circular is postponed, the expected timetable for the proposed Rights Issue will be revised. Further announcement for the revised expected timetable of the proposed Rights Issue will be made by the Company as soon as possible.

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

Hong Kong, 24 October 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.*