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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lo Kai Bong has been appointed as executive director of the Company with effect from 9 March 2017.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sun Century Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Lo Kai Bong (“**Mr. Lo**”) has been appointed as executive director of the Company with effect from 9 March 2017. The biographical details of Mr. Lo are set out as follows:

BIOGRAPHY OF MR. LO

Mr. Lo, aged 37, has obtained a Bachelor of Arts degree from the University of Winnipeg in Canada. Mr. Lo is the Chief Investment Officer of Suncity Group and has been involved in business development of Suncity Group’s overseas businesses. Mr. Lo is also responsible for the corporate management and mergers and acquisitions of Suncity Group and is experienced in the gaming industry. Prior to his appointment as an executive Director, Mr. Lo was appointed as an executive director of Sun International Resources Limited (stock code: 8029) from 13 August 2013 to 28 February 2015 and an executive director of Enterprise Development Holdings Limited (formerly known as Tai-I International Holdings Limited) (stock code: 1808) from 30 March 2011 to 13 February 2012. He also served as an executive director of Carnival Group International Holdings Limited (formerly known as Oriental Ginza Holdings Limited) (stock code: 996) from 7 March 2012 to 31 July 2012. Mr. Lo served as a director of Telecom Business of CEC Telecom Co., Ltd. (a wholly-owned subsidiary of Qiao Xing Mobile Communication Co., Ltd. (NYSE: QXM)) from 2003 to 2009 and as the Senior Vice President of CEC Telecom Co., Ltd. from 2005 to 2009.

There is no service contract between the Company and Mr. Lo. Mr. Lo has not been appointed for a specific term of service but is subject to retirement by rotation and re-election in accordance with the articles of association of the Company and the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The remuneration of Mr. Lo as an executive Director is HK\$1,950,000 per year with a discretionary bonus to be recommended by the Remuneration Committee of the Company. The remuneration was determined by the Board with reference to the duties and responsibilities of Mr. Lo and the prevailing market conditions.

Save as disclosed above, Mr. Lo (i) does not hold any position with the Company or other members of the Group; (ii) does not have any relationship with the Directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company; (iii) has not held any directorship in public companies in the last three years the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have any interests in the securities of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information which is required to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Mr. Lo which the Board considers necessary to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Lo in joining the Board.

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

Hong Kong, 9 March 2017

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. Lo Kai Bong; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.