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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)**

**(1) APPOINTMENT OF EXECUTIVE DIRECTORS;  
(2) RESIGNATION OF EXECUTIVE DIRECTORS AND  
CHIEF EXECUTIVE OFFICER;  
(3) CHANGE OF COMPANY SECRETARY; AND  
(4) CHANGE OF AUTHORISED REPRESENTATIVES AND  
PROCESS AGENTS**

The Board announces that with effect from 31 March 2017:

- (1) Mr. Au Chung On John has been appointed as the executive Director, Authorised Representative and Process Agent;
- (2) Mr. Manuel Assis Da Silva has been appointed as the executive Director;
- (3) Ms. Cheng Mei Ching has resigned as the executive Director;
- (4) Ms. Yeung So Lai has resigned as the executive Director, the Chief Executive Officer Authorised Representative and Process Agent;
- (5) Mr. Tong Wing Chi has been appointed as the Company Secretary, Authorised Representative and Process Agent; and
- (6) Mr. Luk Chi Keung has resigned as the Company Secretary, Authorised Representative and Process Agent.

## **APPOINTMENT OF EXECUTIVE DIRECTORS**

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 each of Mr. Au Chung On John (“**Mr. Au**”) and Mr. Manuel Assis Da Silva has been appointed as the executive Director with effect from 31 March 2017. The biographical details of Mr. Au and Mr. Manuel Assis Da Silva are set out as follows:

### **Biography of Mr. Au**

Mr. Au, aged 57, obtained a Bachelor of Social Science degree from The Chinese University of Hong Kong in 1983. He has more than 13 years of experience in the gaming industry. From 2004 to 2016, Mr. Au was the Senior Director of Business Development, Director of Operations as well as various senior management positions at one of the major gaming concessionaires in Macau. His major roles included but not limited to establishing business strategies, driving overall performance and control of VIP business, and overseeing both gaming and non-gaming operation of newly established properties. Representing the company, Mr. Au was a member of gaming related committees formed by the six Macau concessionaires and sub-concessionaires to provide advice to the relevant regulatory bodies of the Macau government. Prior to 2004, Mr. Au has held senior management and administrative positions in several major conglomerates and utility companies, as well as public bodies in Hong Kong. Mr. Au will be appointed as Director of Suncity Group Management and Consultancy Limited, an indirect wholly-owned subsidiary of the Company with effect from 1 April 2017.

There is no service contract between the Company and Mr. Au. Mr. Au 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 (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 monthly Director’s fee of Mr. Au as the executive Director is HK\$10,000 with a discretionary bonus to be recommended by the remuneration committee (the “**Remuneration Committee**”) of the Company and approved by the Board. The emolument of Mr. Au was determined with reference to his duties and responsibilities and the prevailing market conditions.

### **Biography of Mr. Manuel Assis Da Silva**

Mr. Manuel Assis Da Silva, aged 63, had served at The Gaming Inspection and Coordination Bureau (“**DICJ**”), the Macau gaming regulator, for more than 43 years and was appointed as the Head of Inspection at DICJ from 2003 to 2016, during which he was responsible for overseeing the casino operation in Macau.

Mr. Manuel Assis Da Silva is recognised across Asia as an expert on casino game rules, internal controls in casinos, the control of junket and VIP gaming operations and in the regulation of gaming machines. He serves as a consultant to a number of substantial industry participants, including machine manufacturers, casino operators and other industry suppliers.

There is no service contract between the Company and Mr. Manuel Assis Da Silva. Mr. Manuel Assis Da Silva 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 and the Listing Rules.

The monthly Director's fee of Mr. Manuel Assis Da Silva as the executive Director is HK\$100,000 with a discretionary bonus to be recommended by the Remuneration Committee and approved by the Board. The emolument of Mr. Manuel Assis Da Silva was determined with reference to his duties and responsibilities and the prevailing market conditions.

Save as disclosed above, each of Mr. Au and Mr. Manuel Assis Da Silva (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 (the "**Shareholders**") of the Company (as defined in the Listing Rules); (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 matters relating to the appointments of Mr. Au and Mr. Manuel Assis Da Silva which the Board considers necessary to be brought to the attention of the Shareholders.

## **RESIGNATION OF EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER**

The Board further announces that each of Ms. Cheng Mei Ching ("**Ms. Cheng**") and Ms. Yeung So Lai ("**Ms. Yeung**") has resigned as the executive Director and Ms. Yeung has resigned as the Chief Executive Officer (the "**Chief Executive Officer**") of the Company with effect from 31 March 2017 due to each of Ms. Cheng and Ms. Yeung wishes to devote more time for her personal commitment.

Each of Ms. Cheng and Ms. Yeung has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation that need to be brought to the attention of the Shareholders.

## **CHANGE OF COMPANY SECRETARY**

Mr. Luk Chi Keung (“**Mr. Luk**”) has resigned as the company secretary (the “**Company Secretary**”) of the Company with effect from 31 March 2017. Mr. Luk has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Shareholders.

Upon the resignation of Mr. Luk, Mr. Tong Wing Chi (“**Mr. Tong**”) has been appointed as the Company Secretary with effect from 31 March 2017. The biography of Mr. Tong is set out as follows:

### **Biography of Mr. Tong**

Mr. Tong, aged 35, obtained a degree of Bachelor of Arts (Honors) in Accountancy from the Hong Kong Polytechnic University in November 2004. Mr. Tong has over 10 years of extensive experience in auditing, accounting and financial reporting. He has been a member of the Hong Kong Institute of Certified Public Accountants since September 2008.

## **CHANGE OF AUTHORISED REPRESENTATIVES AND PROCESS AGENTS**

Each of Ms. Yeung and Mr. Luk has resigned as the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Listing Rules and the authorised representative of the Company for accepting service of process or notice in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”). Each of Mr. Au and Mr. Tong has been appointed as the Authorised Representative and the Process Agent following Ms. Yeung’s and Mr. Luk’s resignation with effect from 31 March 2017.

The Board would like to take this opportunity express its warmest welcome to Mr. Au, Mr. Manuel Assis Da Silva and Mr. Tong in joining the Company and thank Ms. Cheng, Ms. Yeung and Mr. Luk for their valuable contribution to the Company during their tenures of office.

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

Hong Kong, 31 March 2017

*As at the date of this announcement, the executive Directors are Mr. Chau Cheok Wa, Ms. Yeung So Mui, Mr. Lo Kai Bong, Mr. Au Chung On John and Mr. Manuel Assis Da Silva; and the independent non-executive Directors are Mr. Tou Kin Chuen, Dr. Wu Kam Fun Roderick and Mr. Lo Wai Tung John.*