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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)

**CLARIFICATION ANNOUNCEMENT
RESULTS OF ANNUAL GENERAL MEETING
HELD ON 2 JUNE 2016**

Reference is made to the announcement dated 2 June 2016 (the “**Announcement**”) on poll results of the annual general meeting of Sun Century Group Limited (the “**Company**”) held on 2 June 2016.

The Company would like to clarify that due to inadvertent mistake, the date of the Announcement in English version were wrongly dated as 29 May 2015. The correct date of the Announcement should be 2 June 2016.

Except as stated above, all the information in the Announcement remains unchanged.

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

Hong Kong, 10 June 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.