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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 announcement of Sun Century Group Limited (the “**Company**”) dated 6 February 2017 (the “**Announcement**”) in relation to, among other things, further details of the Hotel Accommodation Procurement Agreement and the transactions contemplated thereunder (including the cap thereof) (the “**Continuing Connected Transaction**”), the Proposed Change of Company Name and the Proposed Refreshment of Scheme Mandate Limit. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

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

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) the Continuing Connected Transaction; (ii) further details of the Proposed Change of Company Name; (iii) further details of the Proposed Refreshment of Scheme Mandate Limit; (iv) a letter of recommendation from the Independent Board Committee to the Independent Shareholders in respect of the Continuing Connected Transaction; (v) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in respect of the Continuing Connected Transaction; and (vi) a notice of the EGM was expected to be despatched to the Shareholders on or before 27 February 2017.

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 falling on or before 8 March 2017.

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

Hong Kong, 27 February 2017

*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.*