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世紀陽光

世紀陽光集團控股有限公司
CENTURY SUNSHINE GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 509)

權智集團
GroupSense

GROUP SENSE (INTERNATIONAL) LIMITED

權智(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 601)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
ACQUISITION OF XINJIANG TENGXIANG MAGNESIUM
PRODUCTS COMPANY LIMITED
AND ADVANCE TO THE TARGET COMPANY**

Reference is made to the announcement dated 12 August 2015 (the “**Announcement**”) issued by Group Sense (International) Limited (“**Group Sense**”) and Century Sunshine Group Holdings Limited (“**Century Sunshine**”) in relation to the acquisition of the entire equity interest of Xinjiang Tengxiang Magnesium Products Company Limited and the advance to be made to that company. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

In addition to the information disclosed in the Announcement, the Company would like to provide the following additional information of the advances to be made by the Purchaser to the Target Company of RMB27.23 million in aggregate:

- RMB7.23 million (equivalent to HK\$8.86 million) will be deposited into the account of the Target Company and must be retained in the account of the Target Company before Completion; and
- Subject to the prerequisite of having registered with the Administration for Industry and Commerce for the transfer of the equity interest to the Purchaser, the Purchaser will pay in advance RMB20.00 million (equivalent to HK\$24.51 million) for the repayment of a pledged bank loan of the Target Company. The Vendors shall within 5 business days of the date of the repayment of such pledged bank loan of the Target Company, release the pledge over the equity interest in the Target Company and cancel the relevant pledge registration at the Administration for Industry and Commerce.

The above advances to the Target Company is for general working capital purpose which are interest free, unsecured and with no fixed terms of repayment.

* for identification purposes only

As disclosed in the Announcement, pursuant to the Share Transfer Agreement, the Target Company shall refund the above advances to the Purchaser if the Share Transfer Agreement is terminated by any of the parties.

By Order of the board
Century Sunshine Group Holdings Limited
Chi Wen Fu
Chairman

By Order of the board
Group Sense (International) Limited
Shum Sai Chit
Chairman

Hong Kong, 13 August 2015

For the purposes of illustration only, any amount denominated in RMB in this announcement was translated into HK\$ at the rate of HK\$1 = RMB0.81583 (being the RMB central parity rate announced by the People's Bank of China as at 12 August 2015). Such translations should not be construed as a representation that the amounts in question have been, could have been or could be, converted at any particular rate at all.

As at the date of this announcement, the board of CS Directors comprises Mr. Chi Wen Fu, Mr. Shum Sai Chit, Ms. Chi Bi Fen and Mr. Yang Yuchuan as executive directors; Mr. Guo Mengyong as non-executive director, Mr. Kwong Ping Man, Mr. Sheng Hong and Mr. Lau Chi Kit as independent non-executive directors.

As at the date of this announcement, the board of GS Directors comprises Mr. Shum Sai Chit and Ms. Chi Bi Fen as executive directors; Professor Meng Jian and Dr. Tam Wai Ho, Samson JP as non-executive directors, Mr. Kwong Ping Man, Mr. Cheung Sound Poon and Mr. Chen Gang as independent non-executive directors.

If there is any inconsistency in this announcement between the Chinese and English versions, the English version shall prevail.