



SUNSHINE HOLDINGS LIMITED
阳光控股有限公司

(Incorporated in the Cayman Islands)
Company Registration No. CT-140095

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Sunshine Holdings Limited (the “Company”) wishes to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, **all the resolutions** as set out in the Notice of Annual General Meeting dated 10 April 2009 and put to the Meetings as ordinary and special businesses have been duly passed by the shareholders of the Company at the Annual General Meeting held on 27 April 2009.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Lim Han Boon remains as Chairman of the Audit Committee with his re-election as a Director of the Company. He is considered by the Board of Directors to be independent. He will also remain as a member of the Nominating Committee and the Remuneration Committee.

BY ORDER OF THE BOARD

Mr Guo Yinghui
Chairman
27 April 2009