



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

**DISMISSAL OF WINDING UP PROCEEDINGS AGAINST
ELEGANT JADE ENTERPRISES LIMITED**

Unless otherwise stated, all capitalized terms herein shall have the same meanings as that ascribed in the announcement made by Sunshine Holdings Limited (the "Company") on 23 September 2009 (the "Announcement").

Reference is made to the Announcement and the announcements made by the Company on 24 September 2009, 28 September 2009, 14 November 2009 and 4 January 2010.

The Board of Directors of the Company is pleased to announce that the Existing Winding Up Proceedings have been dismissed by the High Court of Justice in the British Virgin Islands on 4 February 2010 because the debts due to (i) Centar Investment (Asia) Limited, Stark Master Fund Limited and Stark Asia Master Fund Limited and (ii) Forum Asian Realty Income II, LP have been duly discharged.

By Order of the Board

Mr. Guo Yinghui
Chairman
8 February 2010