



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

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## DE-REGISTRATION OF DORMANT SUBSIDIARY

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The Board of Directors of Sunshine Holdings Limited (the “Company”) would like to announce that Wanning Sunshine Riyuewan Development Co., Ltd (“Wanning”) (海南万宁日月湾置业有限公司), a dormant company held by Henan Sunshine Elegant Jade Real Estate Co., Ltd (河南阳光美基置业有限公司) and Xinxiang Huilong Real Estate Co., Ltd (新乡辉龙置业有限公司), both wholly-owned subsidiaries of the Company, at the respective equity interests of 90% and 10%, was de-registered and ceased to be a subsidiary of the Company (the “De-registration”).

None of the Directors or substantial shareholders of the Company has any interest, directly or indirectly, in the De-registration.

By Order of the Board

Mr Guo Yinghui  
Chairman and CEO

6 August 2010