



SUNSHINE HOLDINGS LIMITED
阳光控股有限公司

SUNSHINE HOLDINGS LIMITED

(Incorporated in the Cayman Islands on 30 September 2004)
(Company Registration No.: CT-140095)

THE PROPOSED CHANGE OF NAME OF SUNSHINE HOLDINGS LIMITED (THE “COMPANY”) TO “CHINA MINING INTERNATIONAL LIMITED” AND THE CONCURRENT ADOPTION OF “中矿国际有限公司” AS THE DUAL NAME OF THE COMPANY IN CHINESE (COLLECTIVELY, THE “CHANGE OF NAME”)

In connection with the captioned subject, the Board of Directors of the Company hereby inform that the Company had on 13 January 2012 procured the in-principle clearance from The Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) concerning the Change of Name.

The Company will be convening an extraordinary general meeting on 10 February 2012 to seek the approval of the Shareholders of the Company for the Change of Name. Meanwhile, a circular providing the details concerning the Change of Name will be dispatched to the Shareholders of the Company.

By order of the Board

Mr Guo Yinghui
Chairman and CEO
13 January 2012