

SUNSHINE HOLDINGS LIMITED
Company Registration No. CT-140095

APPOINTMENT OF DEPUTY CHAIRMAN

The Board of Directors (the "Board") of Sunshine Holdings Limited (the "Company") is pleased to announce that Ms Zhao Zhanmei, a current executive director of the Company has been appointed as Deputy Chairman of the Board with effect from 23 February 2007.

The Initial Public Offering of the Company's shares was sponsored by UOB Asia Limited.