

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

**RESOLUTION PASSED BY SHAREHOLDERS
AT THE EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Sunshine Holding Limited (the "Company") wishes to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the proposed resolution as set out in the Notice of Extraordinary General Meeting dated 13 October 2011 was duly passed by the shareholders of the Company at the Extraordinary General Meeting held on 28 October 2011.

BY ORDER OF THE BOARD

Yeo Tze Khern
Foo Soon Soo
Joint Company Secretaries

31 October 2011