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## RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTORS

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The Board of Directors of Sunshine Holdings Limited is pleased to announce the following changes:-

- 1) Mr Zhai Kebin had tendered his resignation as Executive Director of the Company with effect from 22 September 2008. Mr Li Bin, an Executive Director, will take over the responsibilities of IR Management.
- 2) Mr Guo Xinqiang had tendered his resignation as Executive Director of the Company with effect from 22 September 2008 and has relinquished his position as a Member of the Nominating Committee. Ms Zhao Zhanmei will take over the supervision of the overall project planning and the development of the Group from Mr Guo Xinqiang.
- 3) Mr Guo Yinghui was appointed a Member of the Nominating Committee in place of Mr Guo Xinqiang with effect from 22 September 2008.
- 4) Ms Sun Yonghong has been appointed as Executive Director of the Company with effect from 22 September 2008. She will assume the duties and responsibilities of Ms Zhao Zhanmei in the areas of accounting management of the Company.
- 5) Mr He Xinzheng has been appointed as Executive Director of the Company with effect from 22 September 2008. He will be in charge of the overall project management of the Group.

The particulars of the directors pursuant to Rule 704 (7) of the Listing Manual, will be released in separate announcements.

The Board would like to record its appreciation to Mr Zhai Kebin and Mr Guo Xinqiang for their valued contributions to the Board and the Company during their terms of office with the Company.

### BY ORDER OF THE BOARD

Foo Soon Soo  
Company Secretary

29 September 2008