



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

ANNOUNCEMENT PURSUANT TO RULE 704 (11) OF THE LISTING MANUAL

Pursuant to Rule 704 (11) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Sunshine Holdings Limited (the "Company") confirms that, to the best of its knowledge, belief and information, none of the persons occupying managerial positions in the Company or its principal subsidiary is a relative of a director, the chief executive officer or substantial shareholder of the Company.

By Order of the Board

Guo Yinghui
Chairman

26 February 2009