



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

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING

The Board of Directors of Sunshine Holdings Limited (the "Company") is pleased to announce that all the resolutions as set out in the Notice of meeting dated 4 November 2009 were duly passed at the Extraordinary General Meeting of the Company held on 20 November 2009.

BY ORDER OF THE BOARD

Guo Yinghui
Chairman

20 November 2009