

SUNSHINE HOLDINGS LIMITED
Company Registration No. CT-140095

RESOLUTIONS PASSED AT THE FIRST ANNUAL GENERAL MEETING

The Board of Directors of Sunshine Holdings Limited ("the Company") wishes to announce pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that all the resolutions as set out in the Notice of Meeting dated 26 May 2006 and put to the meeting as ordinary business and special business were passed by the shareholders of the Company at the First Annual General Meeting held on 12 June 2006.

The IPO of the Company's shares was sponsored by UOB Asia Limited.

Submitted by Ms Foo Soon Soo, Company Secretary on 12/06/2006 to the SGX-ST