



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

DE-REGISTRATION OF DORMANT SUBSIDIARY

The Board of Directors of Sunshine Holdings Limited (the “Company”) would like to announce that Ping Ding Shan Sunshine Elegant Jade Real Estate Co., Ltd (平顶山阳光美基置业有限公司), a former wholly-owned dormant subsidiary of the Company and its subsidiaries (the “Group”) held through Elegant Jade Enterprises Limited (美基企业有限公司), was de-registered and ceased to be a subsidiary of the Group (the “De-registration”).

None of the Directors or substantial shareholders of the Company has any interest, directly or indirectly, in the De-registration.

By Order of the Board

Mr Guo Yinghui
Chairman

16 April 2010