



SUNSHINE HOLDINGS LIMITED
阳光控股有限公司

SUNSHINE HOLDINGS LIMITED

(Incorporated in the Cayman Islands on 30 September 2004)
(Company Registration Number.: CT-140095)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “EGM”) of the shareholders of Sunshine Holdings Limited (the “Company”) will be held on 1 October 2010 at 10:00 a.m. at Concorde Hotel, Studio 1, Level 3, 100 Orchard Road, Singapore 238840, for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution:

ORDINARY RESOLUTION

PROPOSED CHANGE OF AUDITORS

“That the resignation of Messrs Deloitte Touche Tohmatsu Hong Kong, as Auditors of the Company be and is hereby accepted and that Messrs Horwath First Trust LLP Singapore be and is hereby appointed as Auditors of the Company in place of Messrs Deloitte Touche Tohmatsu Hong Kong to hold office until the conclusion of the next annual general meeting at a remuneration to be agreed between the Directors of the Company and Messrs Horwath First Trust LLP Singapore.”

By Order of the Board

Mr. Guo Yinghui
Chairman and CEO
Sunshine Holdings Limited
Singapore
16 September 2010.

Notes:

- 1) With the exception of the CDP (who may appoint more than two proxies), a member of the Company who is entitled to attend and vote at the EGM is entitled to appoint no more than two (2) proxies to attend and vote in his stead. A proxy need not be a member of the Company.
- 2) A Depositor whose name appears in the Depository Register (both terms defined in Section 130A of the Companies Act (Chapter 50) and who wishes to appoint a proxy to attend and vote on his behalf thereat, should complete, sign and return the accompanying proxy form in accordance with the instructions printed thereon. A Depositor that has appointed a proxy to attend and vote at the EGM on his behalf may attend and vote in person at the EGM if he so wishes and in such case, the instrument appointing a proxy shall be deemed revoked.
- 3) If a proxy is appointed, the proxy form must be deposited at the Company's Share Transfer Agent in Singapore, KCK CorpServe Pte. Ltd., at 333 North Bridge Road #08-00 KH KEA Building Singapore 188721, not less than 48 hours before the time set for holding the EGM.