



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

Notification to the Singapore Exchange Securities Trading Limited on the appointment of a relative of a Director, Chief Executive Officer or Substantial Shareholder of the Company to a managerial position in the Company or any of its Principal Subsidiaries pursuant to Rule 704 (11) of the Listing Rules

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

Mr. Guo Yinghui
Chairman

28 February 2011