

# **SUNSHINE HOLDINGS LIMITED**

(Incorporated in the Cayman Islands)

Company Registration No. CT-140095

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## **APPOINTMENT OF KEY EXECUTIVE**

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The Board of Directors of Sunshine Holdings Limited (the “Company”) wishes to announce that Mr Lu Guangyu has been appointed as Vice President (Operations) of the Company and its subsidiaries (the “Group”) with effect from 15 December 2006. Mr Lu is responsible for assisting our President in the operation of the real estate business of our Group.

The template announcement pursuant to Rule 704 (7) of the Listing Manual, containing the particulars of Mr Lu Guangyu, will be released separately to the Singapore Exchange Securities Trading Limited (“SGX-ST”).

The Board of Directors takes this opportunity to warmly welcome Mr Lu Guangyu to the Company.

The Initial Public Offering of the Company’s shares was sponsored by UOB Asia Limited.