



Company Registration No. CT-140095

Member's Voluntary Liquidation of Dormant Subsidiary

The Board of Directors of Sunshine Holdings Limited (the "Company") wishes to announce that its dormant wholly owned subsidiary Henan Qiaobei Scientific Research & Production Experimental Base Construction Co., Ltd ("Qiaobei Scientific"), a company incorporated in the People's Republic of China, has been liquidated under member's voluntary liquidation.

The voluntary liquidation of Qiaobei Scientific is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2009.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect in the above transaction.

By Order of the Board

Mr. Guo Yinghui
Chairman

26 June 2009