



Incorporated in the Cayman Islands on 30 September 2004  
Company Registration No.: CT-140095

---

## PROPOSED DIVERSIFICATION OF BUSINESS INTO THE COMMODITIES, MINERALS AND RESOURCES BUSINESS

---

The Board of Directors of Sunshine Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company is proposing to diversify the core business of the Group to include the business relating to the management, exploration, exploitation, production, processing, sourcing and distribution of commodities, minerals and resources and the ownership, development and operation of mines (the “**Proposed New Business**”) and other activities related to the Proposed New Business.

The Company will be seeking shareholders approval in connection with the proposed diversification of business and will issue a Shareholders Circular to shareholders after obtaining clearance from the Singapore Exchange Securities Trading Limited.

In the meantime, shareholders of the Company (“**Shareholders**”) are advised to exercise caution when dealing in the securities of the Company and refrain from taking any action in relation to their securities which may be prejudicial to their interests. Shareholders who are in doubt as to the action they should take should consult their stockbroker, bank manager, solicitor or other professional advisers.

### BY ORDER OF THE BOARD

Mr. Guo Yinghui  
Chairman and CEO  
2 August 2011