



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

**RESOLUTION PASSED BY SHAREHOLDERS
AT THE EXTRAORDINARY GENERAL MEETING**

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Sunshine Holdings Limited (“the Company”) wishes to announce that the proposed resolution as set out in the Notice of Extraordinary General Meeting dated 9 April 2010 was duly passed by the shareholders of the Company at the Extraordinary General Meeting held on 26 April 2010.

BY ORDER OF THE BOARD

Mr Guo Yinghui
Chairman
27 April 2010