

**SUNSHINE HOLDINGS LIMITED**  
**Company Registration No. CT-140095**

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**CHANGE OF SINGAPORE SHARE TRANSFER AGENT**

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The Board of Directors of Sunshine Holdings Limited (the "Company") wishes to announce that Kon Choon Kooi Pte Ltd has been appointed as the Company's Share Transfer Agent in place of Lim Associates (Pte) Ltd with effect from 15 November 2006.

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