



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

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**FURTHER INFORMATION ON THE ACQUISITION OF BEIJING FENG BAO HENG INVESTMENTS CO., LTD**

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Further to the announcement on the acquisition of Beijing Feng Bao Heng Investments Co., Ltd (“Feng Bao Heng”) (the “Acquisition”), the Board of Directors of Sunshine Holdings Limited wishes to add that Feng Bao Heng manages its serviced apartments via its wholly-owned subsidiary, Beijing Chengguo Hotel Management Co., Ltd (北京成果酒店管理有限公司) (“Beijing Chengguo”).

Accordingly, the Acquisition includes Feng Bao Heng’s equity interest in Beijing Chengguo.

By Order of the Board

Guo Yinghui  
Chairman

20 January 2009