



Company Registration No. CT-140095

THE PROPOSED CHANGE OF NAME OF SUNSHINE HOLDINGS LIMITED (THE "COMPANY") TO "CHINA MINING INTERNATIONAL LIMITED" AND THE CONCURRENT ADOPTION OF "中矿国际有限公司" AS DUAL NAME OF THE COMPANY IN CHINESE (COLLECTIVELY, THE "CHANGE OF NAME")

The Board of Directors of the Company refers to the announcement made by the Company on 13 January 2012, and wishes to clarify that the 1st paragraph should read as follows:

"In connection with the captioned subject, the Board of Directors of the Company hereby inform that the Singapore Exchange Securities Limited (the "SGX-ST") has on 13 January 2012 granted its clearance for the Shareholders' Circular concerning the Change of Name."

BY ORDER OF THE BOARD
Mr Guo Yinghui
Chairman and CEO

19 January 2012