



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

RESIGNATION AND APPOINTMENT OF KEY MANAGEMENT

The Board of Directors of Sunshine Holdings Limited (the "Company") wished to make the following announcements:

- 1) Resignation of Mr. Liu Jiajiang as Chief Architectural and Engineering.
- 2) Resignation of Mr. Shang Pingwei as General Manager.
- 3) Resignation of Ms. Sun Yonghong as General Manager of Finance Department.
- 4) Appointment of Ms. Dong Lingling as General Manager of Finance Department.

The particulars of the Key Management pursuant to Rule 704(7) of the Listing Manual will be released in a separate announcement.

The Board of Directors takes this opportunity to thank Mr. Liu, Mr. Shang and Ms. Sun, who left the Group for better career prospects, for their valued contributions to the Group during their terms of office with the Group.

By Order of the Board

Mr Guo Yinghui
Chairman and CEO
19 Jun 2010