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## **SUNNY GLOBAL HOLDINGS LIMITED**

**新怡環球控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1094)**

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09(1) of the Listing Rules.

The Board would like to inform the Shareholders and Potential Investors that it is expected the unaudited consolidated net loss of the Company for the six months ended 30 June 2008 to show a significant increase as compared to the unaudited consolidated net loss of the Company for the six months ended 31 March 2007.

**Shareholders and Potential Investors should exercise caution when dealing in the shares of the Company.**

This announcement is made by Sunny Global Holdings Limited (the “**Company**”) pursuant to Rule 13.09(1) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors of the Company would like to inform the shareholders (the “**Shareholders**”) and potential investors (the “**Potential Investors**”) of the Company that it is expected the unaudited consolidated net loss of the Company for the six months ended 30 June 2008 to show a significant increase as compared to the unaudited consolidated net loss of the Company for the six months ended 31 March 2007. Such increase was primarily attributable to (i) the increase in share based payment from the issue of the share options granted under the share option scheme of the Company; and (ii) the cost of setting up the Group’s operations for its new energy business.

The Company is still in the process of finalising the unaudited interim results of the Company for the six months ended 30 June 2008. The information contained in this announcement is only a preliminary assessment by the management of the Company based on the information available to them. The Board is not in a position to quantify the financial impact on the Company at this stage. Further details of the unaudited interim results of the Company will be disclosed in the interim results announcement for the six months ended 30 June 2008, which are expected to be despatched to the Shareholder on or before the end of September 2008.

**Shareholders and Potential Investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Sunny Global Holdings Limited**  
**Liu Bo**  
*Executive Director*

Hong Kong, 9 September 2008

*As at the date of this announcement, Messrs. Li Chun Tak, Wong Hin Shek, Dai Zhongcheng, Liu Bo and Zhao Peilai are the executive Directors, Mr. Wong Kam Fat, Tony is the non-executive Director, and Messrs. Au Tin Fung, Chan Chun Wai, and Ms. So Wai Yee, Betty are the independent non-executive Directors.*

*\* For identification purposes only*