



## **SUNNY GLOBAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1094)**

The Board of directors (the “Board”) of Sunny Global Holdings Limited (the “Company”) hereby announces that Ms. Yu Kin Ling, Katherine has resigned as the executive director with effect from 20 April, 2004 due to personal reason.

The Board would like to express its appreciation for her valuable contribution to the Company during her term of service.

As at the date hereof, the executive directors of the Company are Mr. Lee Man Fa, Mr. Lin Huis Sheng, Mr. Kwok Ming Fai and Mr. Tai King Foon; the independent non-executive director are Mr. Chan Kin Kee and Mr. Kan Siu Lun.

By Order of the Board

**Kwok Ming Fai**

*Executive Director*

Hong Kong, 20 April, 2004

“Please also refer to the published version of this announcement in The Standard”.