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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)

DELAY IN PUBLICATION OF FINAL RESULTS AND DESPATCH OF ANNUAL REPORT 2005

The publication of the audited final results announcement of the Company for the year ended 30 September 2005 and despatch of the annual report of the Company for the year ended 30 September 2005 have been delayed. The Directors presently expect that the Company will be in a position to publish the Final Results and to despatch the Annual Report 2005 before 28 February 2006. Such delay constitutes breaches of paragraphs 13.46(2), 13.49(1) and 13.49(3)(i)(c) under the Listing Rules. The Stock Exchange reserves its right to take appropriate action against the Company and/or the Directors as a result of such breaches.

DELAY IN PUBLICATION OF FINAL RESULTS AND DESPATCH OF 2005 ANNUAL REPORT

The board of directors (the “**Directors**”) of Sunny Global Holdings Limited (the “**Company**”) announces that the publication of the audited final results announcement of the Company for the year ended 30 September 2005 (the “**Final Results**”) and despatch of the annual report of the Company for the year ended 30 September 2005 (the “**Annual Report 2005**”) have to be delayed as the audit of the Company and its subsidiaries (the “**Group**”) are in progress. As the Company needs to take additional time to collect and collate further business information and documents from several contractors and PRC sub-contractors relating to a subsidiary of the Company, the Company is unable to publish the Final Results and to despatch the Annual Report 2005 on or before 27 January 2006.

Given the PRC statutory holiday for Lunar New Year will end on 5 February 2006, it is expected that the outstanding information and documents shall be available to the Company after the statutory holiday. The Directors expect that the Company will be in a position to publish the Final Results and to despatch the Annual Report 2005 before 28 February 2006 after the auditors have completed their work, which is presently expected to be on or before 24 February 2006.

The delay in publication of the Final Results and despatch of the Annual Report 2005 and the omission of unaudited financial results in this announcement constitute breaches of paragraphs 13.46(2), 13.49(1) and 13.49(3)(i)(c) under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The Stock Exchange reserves the right to take appropriate action against the Company and/or the Directors in respect of such breaches. However, such delay and omission will not constitute a breach of the Bye-laws of the Company or the applicable laws of Bermuda.

The Directors have not dealt in any shares of the Company since 23 December 2005 and have undertaken not to deal in the shares of the Company until the release and publication of the Final Results and the despatch of the Annual Report 2005.

The Company will request a suspension of trading in the shares of the Company with effect from 9:30 a.m. on 27 January 2006 until publication of the Final Results announcement.

As at the date of this announcement, Messrs. Lee Man Fa, Yan Wa Tat, Kwok Ming Fai and Tai King Foon are the executive directors of the Company and Messrs. Leung Sai Cheong, Liu Kwok Wah and Wong Chi Chung are the independent non-executive directors of the Company.

By Order of the Board of
Sunny Global Holdings Limited
Lee Man Fa
Chairman

Hong Kong, 24 January 2006

* *For identification purpose only*

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