



## SUNNY GLOBAL HOLDINGS LIMITED

新怡環球控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1094)**

### APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Sunny Global Holdings Limited (the “**Company**”) is pleased to announce that Mr. Too Shu Wing has been appointed an Executive Director of the Company with effect from 6 July 2006.

Mr. Too Shu Wing, aged 47, graduated from The Chinese University of Hong Kong with a bachelor degree in Science. Mr. Too had held various positions in Conti Chia Tai Group and acted as a general manager in its subsidiaries during the period from 1993 to 2003.

He is an executive director of Tiger Tech Holdings Limited, a company listed on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited. Mr. Too is also a director of Hong Kong Living & Healthcare Limited and its subsidiaries which are principally engaged in research and development and the management information system. Save as disclosed, he does not have any directorship in any other companies.

Mr. Too does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date hereof, he does not have any interests in the shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance. He has entered into a service contract with the Company with no fixed term of service, but he is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s Bye-laws. He will be entitled to a director’s fee of approximately HK\$180,000 per annum which is determined by reference to his duties and responsibilities in the Company. Mr. Too has not been involved in any of the matters mentioned under Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Save as disclosed, Mr. Too and the Company are not aware of any matters regarding the appointment that need to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Too for his joining to the Board.

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

Hong Kong, 6 July 2006

As at the date of this announcement, Messrs. Lee Man Fa, Kwok Ming Fai, Yan Wa Tat, Tai King Foon and Too Shu Wing 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.

\* *For identification purpose only*

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