



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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of Sunny Global Holdings Limited (the “Company”) is pleased to announce that Mr. Chan Wai Ming and Mr. Tsui Pak Hang have been appointed as independent non-executive directors of the Company with effect from 11 August 2006.

Mr. Chan Wai Ming, aged 47, graduated from University of Hong Kong with a Bachelor degree of Engineering in 1982. He received a formal training in Hong Kong Telephone Company Limited (currently known as PCCW) and became a Chartered Engineer. He had worked in Hong Kong Telephone Company Limited for over 10 years and held various key positions in other telecommunications companies. Mr. Chan has extensive experience in the telecommunications industry.

Mr. Tsui Pak Hang, aged 48, graduated from Concordia University, Canada with a Master Degree in Business Administration. He had held various key positions in some major international financial institutions including Rabobank Hong Kong, Santander Investment Securities (Asia) Holdings Limited, ING Bank, Bank of America Hong Kong, Banque Paribas Group. He is now the Chief Executive Officer of Worldgate Consultants Limited engaging in financial and consultancy work for clientele in Greater China markets. Mr Tsui has in-depth financial experience.

Mr. Chan and Mr. Tsui do not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at the date of this announcement, they do 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. Each of Mr. Chan and Mr. Tsui has entered into a service contract with the Company with no fixed term of service but both of them are subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s Bye-laws. Each of them will be entitled to a director’s fee of approximately HK\$96,000 per annum which is determined by reference to their duties and responsibilities in the company. Mr. Chan and Mr. Tsui have 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. Chan, Mr. Tsui 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 take this opportunity to welcome Mr. Chan and Mr. Tsui for their joining to the Board.

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

Hong Kong, 11 August 2006

As at the date hereof, the Board comprises:

Executive Directors:

Mr. Lee Man Fa (*Chairman*)
Mr. Kwok Ming Fai
Mr. Tai King Foon
Mr. Yan Wa Tat
Mr. Too Shu Wing
Mr. Lo Chi Fai

Independent Non-executive Directors:

Mr. Leung Sai Cheong
Mr. Liu Kwok Wah
Mr. Wong Chi Chung
Mr. Chan Wai Ming
Mr. Tsui Pak Hang

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