



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 (the “**Board**”) of directors (the “**Directors**”) of Sunny Global Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wong Kam Fat Tony (“**Mr. Wong**”) has been appointed as an executive Director with effect from 12 July 2007.

Mr. Wong Kam Fat Tony, aged 44, is the vice-chairman of the board of directors and the chairman of human resources and administration committee of Sik Sik Yuen. He is also the supervisor of Ho Yu College and Primary School. He has profound management experience in the charity and education industry and over 15 years’ management experience in the printing industry. He is a director of Hip Lik Design and Printing Company Limited, which is principally engaged in the printing business.

Mr. Wong is interested in 225,000,000 underlying shares of the Company as at the date of this announcement. 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\$360,000 per annum which is determined by reference to his duties and responsibilities in the Company.

Mr. Wong does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Save as being the executive Director, Mr. Wong did not hold any other positions in the Company or any of its subsidiaries and did not hold any directorships in any other listed companies on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and any other stock exchange during the three years preceding the date of this announcement. Save as disclosed above, Mr. Wong does not have any other interests in the securities of the Company within the meaning of Part XV of the Securities and Future Ordinance.

Mr. Wong 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. Save as disclosed, Mr. Wong 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.

* For identification purpose only

The Board would like to express its warmest welcome to Mr. Wong for his joining to the Board.

By Order of the Board
Sunny Global Holdings Limited
Too Shu Wing
Chairman

Hong Kong, 12 July 2007

As at the date of this announcement, Messrs. Too Shu Wing, Yan Wa Tat, Tai King Foon and Wong Kam Fat Tony are the executive Directors and Messrs. Liu Kwok Wah, Chan Wai Ming and Tsui Pak Hang are the independent non-executive Directors.