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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Mr. Li has been appointed as an executive Director of the Company with effect from 31 October 2007.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (each a “**Director**”) of Sunny Global Holdings Limited (the “**Company**”) is pleased to announce that Mr. Li Chun Tak (“**Mr. Li**”) has been appointed as an executive Director of the Company with effect from 31 October 2007.

Mr. Li Chun Tak

Mr. Li, aged 28, was graduated from the Hong Kong Polytechnic University with a bachelor degree majoring in Information Technology and later obtained his Graduate Diploma in English and Hong Kong Law from the Manchester Metropolitan University. He has substantial experience in the field of information technology and business management. He had managed and supervised research project in information technology, computer programming and business strategic planning. He is a director of Kan Ta International Project Design Limited, which is principally engaged in the construction business.

Mr. Li is not connected with any directors, senior management, substantial shareholders or controlling shareholders of the Company (within the meaning of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). As at the date of this announcement, Mr. Li does not have any interests in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Li did not hold any positions in the Company or any of its subsidiaries and did not hold any directorships in any other listed companies on the Stock Exchange and any other stock exchange in the three years preceding the date of this announcement.

Mr. Li has entered into a service contract with the Company with a fixed term of service of three years and 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.

Save as disclosed above, there are no other matters about the appointment of Mr. Li as executive Director which are required to be disclosed pursuant to paragraphs (h) to (v) of Rule 13.51(2) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its warmest welcome to Mr. Li for his joining to the Board.

By the order of the Board
Sunny Global Holdings Limited
Yip Kwan, Ben
Executive Director

Hong Kong, 31 October 2007

As at the date of this announcement, Messrs. Too Shu Wing, Wong Kam Fat Tony, Yip Kwan, Ben and Li Chun Tak are the executive Directors and Messrs. Au Tin Fung, Chan Chun Wai, Chan Wai Ming and Tsui Pak Hang are the independent non-executive Directors.

** For identification purposes only*