



# **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**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

### **AND**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Wong has been appointed as an executive Director with effect from 19 November 2007 and Ms. So has been appointed as an independent non-executive Director with effect from 19 November 2007.

The Board further announces that Mr. Too has resigned as the executive Director with effect from 19 November 2007 and Mr. Chan has resigned as the independent non-executive Director with effect from 19 November 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. Wong Hin Shek (“Mr. Wong”) has been appointed as an executive Director with effect from 19 November 2007.

Mr. Wong Hin Shek, aged 37, has over 13 years of experience in corporate finance transactions, including mergers and acquisitions, initial public offerings and equity syndication. Mr. Wong worked in a number of reputable investment banks and the Listing Division of The Stock Exchange of Hong Kong Limited (“Stock Exchange”). He is currently a responsible officer of a licensed corporation to carry out Type 6 (advising on corporate finance) regulated activities under the Securities and Futures Ordinance. Mr. Wong holds a Master of Science (Financial Management) degree from University of London in United Kingdom and a Bachelor of Commerce degree from University of Toronto in Canada.

Mr. Wong is currently the executive director of Golden Resorts Group Limited (stock code 1031, formerly known as Medtech Group Limited) and Climax International Company Limited (stock code 439), the companies listed on the main board of the Stock Exchange. He was also an executive director of Hong Kong Health Check and Laboratory Holdings Company Limited (stock code 397, formerly known as Starbow Holdings Limited), a company listed on the main board of the Stock Exchange, from March 2005 to March 2006.

Save as disclosed above, Mr. Wong did not hold any other position 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 during the three years preceding the date of this announcement.

*\*for identification purpose only*

There is no service contract entered into between Mr. Wong and the Company in relation to his appointment as executive Director. He is entitled to terminate his appointment at any time by giving the Company notice in writing. The emolument in connection with Mr. Wong's position as an executive Director will be determined by the Board with reference to his duties and level of responsibilities, the remuneration policy of the Company and the prevailing market conditions. Mr. Wong has no fixed terms of service with the Company but he is subject to retirement by rotation and re-election at annual general meeting of the Company in accordance with the Company's bylaws.

Mr. Wong does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. 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 ("SFO").

Mr. Wong has not been involved in any of the matters mentioned under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"). Save as disclosed, Mr. Wong and the Company are not aware of any matters regarding his appointment that needs to be brought to the attention of the shareholders of the Company.

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

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. So Wai Yee, Betty ("Ms. So") has been appointed as an independent non-executive Director and a member of the Audit Committee and Remuneration Committee of the Company with effect from 19 November 2007.

Ms. So, aged 26, graduated from the University of Hong Kong with a Bachelor degree in Business Administration. She has several years working experience in one of the major international accounting firms in Hong Kong.

Save as disclosed above, Ms. So did not hold any other position 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 during the three years preceding the date of this announcement.

Ms. So has entered into a service contract with the Company for a fixed term of three years of service and she 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. Ms. So will be entitled to a director's fee of approximately HK\$96,000 per annum which is determined by reference to her duties and responsibilities in the Company.

Ms. So does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. Ms. So does not have any other interests in the securities of the Company within the meaning of Part XV of the SFO.

Ms. So has not been involved in any of the matters mentioned under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules. Save as disclosed, Ms. So and the Company are not aware of any matters regarding her appointment that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. So for her joining to the Board.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that due to changes in management responsibilities, Mr. Too Shu Wing (“Mr. Too”) has resigned as the executive Director with effect from 19 November 2007. Mr. Too confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to thank Mr. Too for his past valuable contribution and services to the Company.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that due to increased commitment with his own business, Mr. Chan Wai Ming (“Mr. Chan”) has resigned as the independent non-executive Director with effect from 19 November 2007. Mr. Chan confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to thank Mr. Chan for his past valuable contribution and services to the Company.

By order of the Board  
**Sunny Global Holdings Limited**  
**Li Chun Tak**  
*Executive Director*

Hong Kong, 19 November 2007

*As at the date of this announcement, Messrs. Li Chun Tak, Yip Kwan, Ben and Wong Hin Shek are the executive Directors, Mr. Wong Kam Fat Tony is the non-executive Director and Ms. So Wai Yee, Betty, Messrs. Au Tin Fung, Chan Chun Wai, and Tsui Pak Hang are the independent non-executive Directors.*