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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)

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on 13 June 2008, the resolution approving the grant of 140,000,000 Options and the allotment and issue of Shares to Mr. Li Chun Tak in accordance with the terms of and conditions of the Options has been duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Sunny Global Holdings Limited (the “**Company**”) dated 22 May 2008 relating to the annual general meeting of the Company (the “**AGM**”). Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on 13 June 2008, the resolution (the “**Resolution**”) approving the grant of 140,000,000 Options and the allotment and issue of Shares to Mr. Li Chun Tak in accordance with the terms and conditions of the Options has been duly passed by the Shareholders by way of poll. The Board is pleased to announce that all other resolutions were duly passed by the Shareholders on a show of hands.

As at the AGM date, the total number of issued shares in the Company was 2,007,205,000 Shares. Mr. Li Chun Tak and his associates were not interested in any Shares. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the AGM was 2,007,205,000 Shares. There was no Share entitling the holder to attend and vote only against the Resolution at the AGM. The Company share registrar, Union Registrars Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

The voting result for the Resolution was as follows:

| Ordinary Resolution | Number of Votes (%) | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|----------------|
| | For | Against |
| To approve the grant of options and the allotment and issue of shares to Mr. Li Chun Tak in accordance with the terms and conditions of the options | 443,668,000 (100%) | 0 (0%) |

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

Hong Kong, 13 June 2008

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

** for identification purpose only*