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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. Zhao has been appointed as an executive Director with effect from 10 July 2008.

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. Zhao Peilai (“**Mr. Zhao**”) has been appointed as an executive Director of the Company with effect from 10 July 2008.

Mr. Zhao Peilai

Mr. Zhao, aged 34, was graduated from the Faculty of Computer of Beijing University of Technology with a bachelor degree in computer technology. He has been the manager and vice president of the Beijing Chang An Branch and Beijing Development Zone Branch of The China Construction Bank and has over 11 years’ experience in corporate banking, retail banking, foreign exchange and accounting services.

Mr. Zhao 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. Zhao 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. Zhao 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. Zhao has entered into a service contract with the Company for a fixed term 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\$1,200,000 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. Zhao 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. Zhao for his joining to the Board.

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

Hong Kong, 10 July 2008

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

** For identification purposes only*