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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)

ADDITIONAL INFORMATION ON TERMINATION OF PLACING AGREEMENT

The Board wishes to provide additional information with respect to the Announcement dated 2 January 2009.

Reference is made to the announcement of the Company dated 24 April 2008 (the “Announcement”) and 26 September 2008 relating to the proposed placing of new Shares and the announcement of the Company dated 2 January 2009 relating to the termination of Placing Agreement. Definitions and terms used in this announcement shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As no shares have been placed under the Placing Agreement since 24 April 2008 due to the market condition, the Company has not applied to the Stock Exchange for the listing approval to deal in the Placing Shares, therefore, the condition precedent in the Placing Agreement of granting listing of and permission to deal in the Placing Shares by the Stock Exchange has not been fulfilled. Accordingly, the Placing Agreement has lapsed at the end of 31 December 2008.

By order of the Board
Sunny Global Holdings Limited
Chiu Yu Choi
Company Secretary

Hong Kong, 6 January 2009

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 and Chan Chun Wai and Ms. So Wai Yee, Betty are the independent non-executive Directors.

** For identification purposes only*