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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)**

### **COMPLETION OF ACQUISITION**

The Board is pleased to announce that the Acquisition was completed on 15 April 2009 and accordingly Hero Joy International Limited has become a wholly-owned subsidiary of the Company.

Reference is made to the announcements of Sunny Global Holdings Limited (“**Company**”) dated 6 October 2008, 27 February 2009 and 25 March 2009 and the circular of the Company dated 16 January 2009 (“**Circular**”), in relation to, among other matters, a very substantial acquisition of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Circular.

The Board is pleased to announce that all conditions precedent to Completion had been fulfilled on 25 March 2009 and the Acquisition was completed on 15 April 2009. Hero Joy International Limited is currently a wholly-owned subsidiary of the Company.

By order of the Board  
**Sunny Global Holdings Limited**  
**Liu Bo**  
*Executive Director*

Hong Kong, 15 April 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 purpose only*