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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 DISPOSAL OF SUBSIDIARY

The Board is pleased to announce that all conditions precedent to the Completion had been fulfilled on 8 May 2009 and the Disposal was completed on 8 May 2009.

Reference is made to the announcements of Sunny Global Holdings Limited (the “**Company**”) dated 22 April 2009 and 23 April 2009 (the “**Announcements**”), in relation to, among other matters, a disposal of subsidiary and a connected transaction of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as those used in the Announcements.

The Board is pleased to announce that all conditions precedent to the Completion had been fulfilled on 8 May 2009 and the Disposal was completed on 8 May 2009.

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

Hong Kong, 8 May 2009

As at the date of this announcement, Messrs. Li Chun Tak, Wong Hin Shek, Dai Zhongcheng, Liu Bo, Zhao Peilai, Cheng Yuanzhong and Wu Xiaodong are the executive Directors, Mr. Wong Kam Fat, Tony and Ms. Cheng Zhuo are the non-executive Directors, 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*