

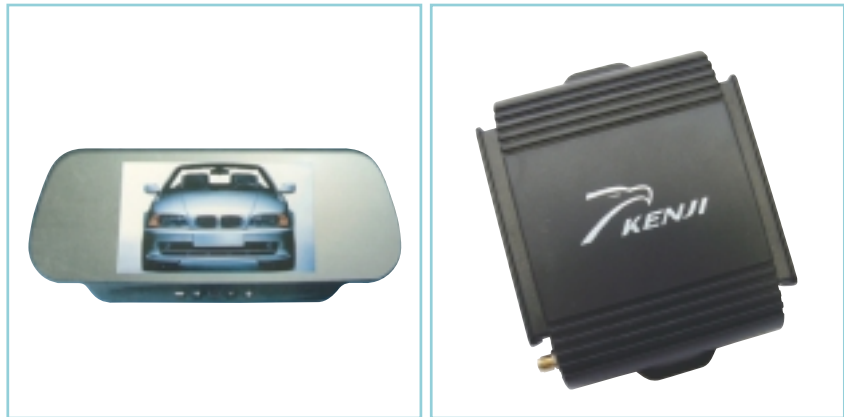


Chairman's Statement

On behalf of the Board of Directors (the "Board"), I hereby announce the audited financial results of Sunlink International Holdings Limited (the "Company") and its subsidiaries (collectively referred to as the "Group") for the year ended 31 December 2006.

2006 was the best year for the Group since it was listed in 2003. We managed strong growth in turnover and net profit, by 19.6% and 163.5% respectively, to approximately HK\$807.7 million and approximately HK\$25.3 million, when compared with 2005. The strong growth was attributable largely to the excellent performance of the devices & solutions business, the major contributor to the Group's profitability.

Since 2006, Sunlink has worked in close partnership with Wavecom SA in product development and sale of wireless communication devices in China. Riding on its partner's expertise in developing high-end products, Sunlink has strengthened its infrastructure for product development and manufacturing of communication devices for automobiles.



We are confident that our different business segments will remain strong. Our semiconductors business, a mature operation, will continue to provide good turnover to the Company. Our wireless communication modules for power management systems in growing demand among customers will continue to bring in good profit. Armed with enhanced financial strength, strong partnership networks, quality products and proven manufacturing capabilities, the Group is able and ready to set foot in the auto parts & devices market. The move will not only generate more income for the Company, but will also help strengthen the Company's vertically integrated M2M operational chain.

As the PRC economy continues to boom and with the Chinese Government conscientious in ensuring healthy economic development in the country, we remain optimistic about our prospects in 2007, particularly with regard to development of the auto parts & devices business and performance of our wireless power metering products. The Company expects to achieve significant growth by launching new products with the support of its extensive sales channels. The management also intends to continue to enhance the Company's productivity and in turn its profitability.

The Company enjoyed a fruitful year in 2006. In the coming year, it will continue to expand business with caution and strive to generate high profit return for shareholders. I will continue to work closely with the Board in laying a solid foundation for the Company to grow its business in the years to come.

Wong Shu Wing

Chairman

Hong Kong,
25 April 2007