



Incorporated in the Cayman Islands
Company Registration No. CT-140095

RESOLUTIONS PASSED BY SHAREHOLDERS
AT THE ANNUAL GENERAL MEETING

The Board of Directors of Sunshine Holding Limited (the "Company") wishes to announce that pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, except for Resolution 3 which was withdrawn, all the resolutions as set out in the Notice of Annual General Meeting dated 12 April 2011 and put to the meeting as ordinary business and special business were duly passed by the shareholders of the Company at the Annual General Meeting held on 28 April 2011.

Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited

Mr Ho Wah Onn will, upon re-election as Director of the Company, remain as a member of the Audit Committee and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited. He will continue as the Chairman of the Remuneration Committee.

BY ORDER OF THE BOARD

Yeo Tze Khern
Foo Soon Soo
Joint Company Secretaries

Singapore, 28 April 2011