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**SunGreen**

**SUNGREEN INTERNATIONAL HOLDINGS LIMITED**

**綠陽國際控股有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock code: 8306)**

## **CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT**

The board of directors (the “Board”) of Sungreen International Holdings Limited (the “Company”) hereby announces that, Mr. Li Ho Cheong has tendered his resignation as the company secretary and qualified accountant of the Company with effect from 17 October 2007 for his own career development. The Board confirmed that it is not aware of any matters in relation to Mr. Li’s resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Tang Mun Yee is appointed as company secretary and qualified accountant of the Company with effect from 17 October 2007.

Ms. Tang Mun Yee obtained her bachelor degree in business administration (major in accountancy) from the Lingnan College in 1996. Ms. Tang is an associate member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Ms. Tang and thank Mr. Li for his past contributions to the Company in this capacity.

By Order of the Board  
**Sungreen International Holdings Limited**  
**Zhuo Ze Fan**  
*Chairman*

Xian City, Shaanxi Province, The PRC, 16 October 2007

*As at the date hereof, the executive directors (“Directors”) of the Company are Mr. Zhuo Ze Fan, and Ms. Xie Yi Ping; the non-executive director of the Company is Mr. Wu Jing Jin; the independent non-executive directors of the Company are Mr. Zhao Shou Guo, Mr. Yu Kwai Wa, Ken and Mr. Ng Tang.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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*\* For identification purpose only*