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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

The board (the “**Board**”) of directors of Sungreen International Holdings Limited (the “**Company**”) announces that Ms. Tang Mun Yee has resigned as company secretary of the Company with effect from 12 December 2007. The Board also announces that Mr. Li Chi Chung was appointed as the company secretary of the Company with effect from 12 December 2007. He is a solicitor practising in Hong Kong.

The Board would like to take this opportunity to welcome Mr. Li Chi Chung and to express its gratitude to Ms. Tang Mun Yee for her past contributions to the Company during her term of service.

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

Xi’an City, Shaanxi Province

The People’s Republic of China, 12 December 2007

As at the date of this announcement, executive directors of the Company are Mr. Zhuo Ze Fan and Ms. Xie Yi Ping and the independent non-executive directors are Mr. Zhao Shou Guo, Mr. Ng Tang and Mr. Yue Kwai Wa, Ken.

This announcement, for which the directors of the Company 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 for the purpose of giving information with regard to the Company. The directors of the Company, 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 the 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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