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中昇科技集團有限公司

Sunrise (China) Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

**RESIGNATION OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Sunrise (China) Technology Group Limited (the “Company”) hereby announces that Mr. Chan Chi Hung (“Mr. Chan”) has tendered his resignation as the chief financial officer and company secretary of the Company with effect from 31 August 2012 due to his own career development. Mr. Chan will cease to be an authorised representative of the Company and the agent of the Company for accepting service of process in Hong Kong after his resignation takes effect. Mr. Chan has confirmed there is no disagreement with the Board and there is no matter in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his tenure of services.

The Board is pleased to announce that Ms. Shan Zhuojun, an executive Director, has been appointed as an authorised representative of the Company with effect from 31 August 2012. The Company is in the process of identifying a suitable candidate to assume the position of company secretary of the Company and further announcement will be made upon confirmation of such appointment.

By Order of the Board
Sunrise (China) Technology Group Limited
Shan Xiaochang
Chairman

Hong Kong, 31 August 2012

As at the date of this announcement, the Board comprises seven Directors namely Mr. Shan Xiaochang, Ms. Shan Zhuojun, Mr. Ma Arthur On-hing and Mr. Yang Ching Yau, being the executive Directors, and Mr. Lee Kam Fan, Andrew, Mr. Wang Jialian, and Mr. Wang Zhihua, being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at “www.hkgem.com” on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at “www.sunrisechina-tech.com”.