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中星科技集團有限公司

Sunrise (China) Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER,
COMPANY SECRETARY
AND
AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

The board (the “Board”) of directors (the “Directors”) of Sunrise (China) Technology Group Limited (the “Company”) hereby announces that Mr. Tam Chak Chi (“Mr. Tam”) has been appointed as the chief financial officer, company secretary and agent for the service of process in Hong Kong of the Company with effect from 8 October 2012.

Mr. Tam holds a bachelor degree of commerce from the University of Toronto and has more than 10 years’ of experience in providing accounting, auditing and financial services in his various roles as senior positions for various private and listed companies (on the Main Board and the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited, and NASDAQ). He is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountant and a member of the American Institute of Certified Public Accountants.

The Board would like to take this opportunity to welcome Mr. Tam to join the Company.

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

Hong Kong, 8 October 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”.