



SUNNY GLOBAL HOLDINGS LIMITED

新怡環球控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 1094)

CHANGE OF COMPANY SECRETARY AND QUALIFIED ACCOUNTANT RESIGNATION OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of Sunny Global Holdings Limited (the “**Company**”) announces the following change of Company Secretary / Qualified Accountant and resignation of executive director.

Mr. Kwok Ming Fai resigned as the Company Secretary, Qualified Accountant, and Executive Director of the Company with effect from 14 August, 2006 due to personal reasons. Mr. Kwok confirmed that there are no matters that need to be brought to the attention of the shareholders of the Company and there is no disagreement with the Board. The Board would like to take this opportunity to express its appreciation for Mr. Kwok’s contribution towards the Company during his term of service.

Mr. Chiu Yu Choi, Nelson was appointed as the Company Secretary and Qualified Accountant of the Company with effect from 14 August, 2006. Mr. Chiu graduated from the Hong Kong Polytechnic University with a Bachelor’s honours degree in Accountancy. He is a member of the HKICPA, HKICS and ICSA, and a fellow member of ACCA. Prior to joining the Company, he was working as the company secretary and qualified accountant of a listed company in Hong Kong and has extensive experience in accounting, auditing, financial analysis and taxation matters.

The Board would like to welcome Mr. Chiu for his new appointment.

By Order of the Board
Sunny Global Holdings Limited
Lee Man Fa
Chairman

Hong Kong, 15 August 2006

As at the date hereof, the Board comprises:

Executive Directors:

Mr. Lee Man Fa (*Chairman*)
Mr. Tai King Foon
Mr. Yan Wa Tat
Mr. Too Shu Wing
Mr. Lo Chi Fai

Independent Non-executive Directors:

Mr. Leung Sai Cheong
Mr. Liu Kwok Wah
Mr. Wong Chi Chung
Mr. Chan Wai Ming
Mr. Tsui Pak Hang

** For identification purpose only*

Please also refer to the published version of this announcement in The Standard.