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SUN INNOVATION HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Sun Innovation Holdings Limited (the “Company”) announces that Ms. Chow Fung Ling has resigned as the Company Secretary of the Company, an authorised representative as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), and an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “Companies Ordinance”) with effect from 12 July 2013.

The Board also announces that Mr. Zhou Jian, the Chairman of the Company, has been appointed as the authorised representative as required under Rule 3.05 of the Listing Rules and the authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance with effect from 12 July 2013.

Furthermore, Mr. Wong Cheung Lok, the chief financial officer of the Company, will hold the position as the Company Secretary with effect from 12 July 2013 pending the appointment of a suitable candidate for such position. Mr. Wong is a member of the Hong Kong Institute of Certified Public Accountants, the American Institute of Certified Public Accountants, the Certified General Accountants’ Association of Canada and the Institute of Chartered Secretaries and Administrators. He has over 18 years of experience in accounting, taxation, management and financial planning.

Ms. Chow has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation of the above positions that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its appreciation and gratitude to Ms. Chow for her contribution to the Group during her tenure of office.

By Order of the Board
SUN INNOVATION HOLDINGS LIMITED
Zhou Jian
Chairman

Hong Kong, 12 July 2013

As at the date of this announcement, Mr. Zhou Jian and Mr. Fan Lei are the executive directors and Ms. Lau Cheong, Mr. Duan Xiongfei and Mr. Tam Tak Kei Raymond are the independent non-executive directors.