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## **SUN INNOVATION HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 547)**

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Wong has resigned as the Company Secretary with effect from 11 October 2013 and Ms. Chui has been appointed as the Company Secretary with effect from 11 October 2013.

Reference is made to the announcement of Sun Innovation Holdings Limited (the “Company”) dated 12 July 2013 in relation to, among other things, change of company secretary.

The board of directors (the “Board”) of the Company announces that Mr. Wong Cheung Lok (“Mr. Wong”) has resigned as the company secretary of the Company (the “Company Secretary”) with effect from 11 October 2013.

Subsequent to his resignation as the Company Secretary, Mr. Wong remains as the chief financial officer of the Company.

The Board further announces that Ms. Chui Lee Lee (“Ms. Chui”) has been appointed as the Company Secretary with effect from 11 October 2013.

Ms. Chui is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She is also a solicitor of the High Court of the Hong Kong Special Administrative Region.

The Board would like to express its appreciation and gratitude to Mr. Wong for his valuable contribution to the Company during his term of appointment as the Company Secretary and extend a warm welcome to Ms. Chui.

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

Hong Kong, 11 October 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. Wong Ka Kong Adam are the independent non-executive directors.*