SUNSHINE CAPITAL INVESTMENTS GROUP LIMITED
明 陽 資 本 投 資 集 團 有 限 公 司

(proposed to be renamed as China Financial International Investments Limited)
(incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 721)

ANNOUNCEMENT OF FINAL RESULTS FOR THE YEAR ENDED 30 JUNE 2010

RESULTS

The board (the "**Board**") of directors (the "**Directors**") of Sunshine Capital Investments Group Limited (formerly known as Prime Investments Holdings Limited) (the "**Company**") is pleased to announce the audited consolidated results of the Company and its subsidiary companies (the "**Group**") for the year ended 30 June 2010 (the "**Year**") as follows:

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

For the year ended 30 June 2010

	Notes	**2010**	2009
		HK$	*HK$*
Turnover	4	**151,477,477**	106,092,682
Revenue	5	**19,178,193**	(6,746,365)
Other revenue and income	5	**2,163,214**	1,505,255
Fair value gain on financial assets at fair value through profit or loss		**26,500,492**	33,479,129
Gain on disposal and dissolution of subsidiaries		**–**	2,604,574
Impairment loss on available-for-sale financial assets		**–**	(2,050,000)
Administrative expenses		**(16,176,768)**	(11,183,245)
Share of results of an associate		**(4,225)**	–
Profit before income tax	6	**31,660,906**	17,609,348
Income tax	7	**(4,030,022)**	86,994
Profit attributable to equity shareholders of the Company	8	**27,630,884**	17,696,342
Earnings per share			
Basic	9(a)	**1.11 cents**	0.712 cents
Diluted	9(b)	**1.10 cents**	0.711 cents

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

As at 30 June 2010

	Notes	2010 HK$	2009 HK$
Non-current assets			
Property, plant and equipment		**74,834**	142,464
Interest in an associate		**285,775**	–
Available-for-sale financial assets		**15,911,675**	–
		16,272,284	142,464
Current assets			
Financial assets at fair value through profit or loss		**258,628,038**	169,808,268
Amount due from a shareholder		**19,110**	19,110
Prepayments, deposits and other receivables	10	**3,661,619**	53,560,555
Cash and cash equivalents		**34,778,781**	63,037,330
		297,087,548	286,425,263
Current liabilities			
Other payables and accruals	11	**5,031,599**	353,047
Amount due to a related company		**610,631**	244,908
Current taxation		**4,030,022**	–
		9,672,252	597,955
Net current assets		**287,415,296**	285,827,308
Net assets		**303,687,580**	285,969,772
Capital and reserves			
Share capital		**24,851,340**	24,838,340
Reserves		**278,836,240**	261,131,432
Total equity		**303,687,580**	285,969,772
Net asset value per share		**12.2 cents**	11.5 cents

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 30 June 2010

1. BASIS OF PREPARATION OF THE FINANCIAL STATEMENTS

These financial statements have been prepared in accordance with all applicable Hong Kong Financial Reporting Standards ("HKFRSs"), which collective term includes all applicable individual Hong Kong Financial Reporting Standards, Hong Kong Accounting Standards ("HKASs") and Interpretations, issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA"), accounting principles generally accepted in Hong Kong and the disclosure requirements of the Hong Kong Companies Ordinance. These financial statements also comply with the applicable disclosure provisions of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The consolidated financial statements have been prepared under the historical cost convention except for revaluation of certain of available-for-sale financial assets and financial assets at fair value through profit or loss that are stated at their fair values.

2. APPLICATION OF NEW AND REVISED HKFRSs

In the current year, the Group has applied the following new and revised Standards, Amendments and interpretations ("new and revised HKFRSs") issued by the HKICPA.

HKAS 1 (revised 2007)	Presentation of financial statements
HKFRS 3 (revised 2008)	Business combinations
HKFRS 5 (amendments)	Non-current assets held for sale and discontinued operations-plan to sell the controlling interest in a subsidiary
HKFRS 7 (amendments)	Financial instruments: Disclosures-improving disclosures about financial instruments
HKFRS 8	Operating segments
HKAS 23 (revised 2007)	Borrowing costs
HKFRSs (amendments)	Improvements to HKFRSs issued in 2008
HKFRS 2 (amendments)	Share-base payments-vesting conditions and cancellations
HKAS 27 (amendments)	Consolidated and separate financial statements
HKAS 39 (amendments)	Financial instruments: Recognition and measurement-eligible hedged items
HK(IFRIC) - Int 15	Agreements for the construction of real estate
HK(IFRIC) - Int 16	Hedges of a net investment in a foreign operation
HK(IFRIC) - Int 17	Distribution of non-cash assets to owners
HK(IFRIC) - Int 18	Transfers of assets from customers

The improvements to HKFRSs 2008, amendments to HKAS 23, HKAS 39, HKFRS 2, HKFRS 5, HKFRS 7 and HKFRS 8 and interpretations HK(IFRIC) Int 15, HK(IFRIC) Int 16 and HK(IFRIC) Int 18 have had no material impact on the Group's financial statements as the amendments were consistent with policies already adopted by the Group or they are not relevant to the Group's and the Company's operations. The other developments resulted in changes in accounting policy and the impact of the remainder of these developments is as follows:

– As a result of the adoption of HKAS 1 (Revised 2007), details of changes in equity during the period arising from transactions with equity shareholders in their capacity as such have been presented separately from all other income and expenses in a revised consolidated statement of changes in equity. All other items of income and expense are presented in the consolidated income statement, if they are recognised as part of profit or loss for the period, or otherwise in a new primary statement, the consolidated statement of comprehensive income. Corresponding amounts have been restated to conform to the new presentation. The change in presentation has no effect on reported profit or loss, total income and expense or net assets for any period presented.

– As a result of the adoption of the amendments to HKFRS 7, the financial statements include expanded disclosures in note 3(b) about the fair value measurement of the Group's financial instruments, categorising these fair value measurements into a three-level fair value hierarchy according to the extent to which they are based on observable market data. The Group has taken advantage of the transitional provisions set out in the amendments to HKFRS 7, under which comparative information for the newly required disclosures about the fair value measurements of financial instruments has not been provided.

– The impact of the majority of the revisions to HKFRS 3, HKAS 27 and HK(IFRIC) Int 17 have not yet had a material effect on the Group's financial statements as these changes will first be effective as and when the Group enters into a relevant transaction (for example, a business combination, a disposal of a subsidiary or a non-cash distribution) and there is no requirement to restate the amounts recorded in respect of previous such transactions.

– The impact of the amendments to HKFRS 3 (in respect of recognition of acquiree's deferred tax assets) and HKAS 27 (in respect of allocation of losses to non-controlling interests (previously known as minority interests) in excess of their equity interest) have had no material impact as there is no requirement to restate amounts recorded in previous periods and no such deferred tax assets or losses arose in the current period.

Further details of these changes in accounting policy are as follows:

– As a result of the adoption of HKFRS 3 (revised 2008), any business combination, such as finder's fees, legal fees, due diligence fees, and other professional fees, will be expensed as incurred, whereas previously they were accounted for as part of the cost of the business combination and therefore impacted the amount of goodwill recognised.

– If the Group holds interests in the acquiree immediately prior to obtaining control, these standards will be treated as if disposed of and re-acquired at fair value on the date of obtaining control. Previously, the step-up approach would have been applied, whereby goodwill was computed as if accumulated at each stage of the acquisition.

– Contingent consideration will be measured at fair value at the acquisition date. Any subsequent changes in the measurement of that contingent consideration will be recognised in profit or loss, unless they arise from obtaining additional information about facts and circumstances that existed at the acquisition dates within 12 months from the date of acquisition (in which case they will be recognised as an adjustment to the cost of the business combination). Previously, contingent consideration was recognised at the acquisition date only if payment of the contingent consideration was probable and it could be measured reliably. All subsequent changes in the measurement of contingent consideration and from its settlement were previously recognised as an adjustment to the cost of the business combination and therefore impacted the amount of goodwill recognised.

– If the acquiree has accumulated tax losses or other temporary deductible differences and these fail to meet the recognition criteria for deferred tax assets at the date of acquisition, then any subsequent recognition of these assets will be recognised in profit or loss, rather than as an adjustment to goodwill as was previously the policy.

– In addition to the Group's existing policy of measuring non-controlling interests (previously known as the "minority interests") in the acquisition at the non-controlling interest's proportionate share of the acquiree's net identifiable assets, in future the Group may elect, on a transaction by transaction basis, to measure then non-controlling interests at fair values.

In accordance with the transitional provisions in HKFRS 3 (revised 2008), these new accounting policies will be applied prospectively to any business combinations in the current or future periods. The new policy in respect of recognition in the movement of deferred tax assets will also be applied prospectively to accumulated tax losses and other temporary deductible differences acquired in previous business combinations. No adjustments have been made to the carrying values of assets and liabilities that arose from business combinations whose acquisition dates preceded the application of this revised standard.

– HK(IFRIC) Int 17 requires distributions of non-cash assets to owners to be measured at the fair value of the assets distributed. This will result in a gain or loss being recognised in profit or loss to the extent that the fair value of the assets is different from their carrying value. Previously the Group measured such distributions at the carrying value of the assets distributed. In accordance with the transitional provisions in HK(IFRIC) Int 17, this new accounting policy will be applied prospectively to distributions in current or future periods and therefore previous periods have not been restated.

– As a result of the amendments to HKAS 27, as from 1 July 2009 any losses incurred by a non-wholly owned subsidiary will be allocated between the controlling and non-controlling interests in proportion to their interests in that entity, even if this results in a deficit balance within consolidated equity being attributed to the non-controlling interests. Previously, if the allocation of losses to the non-controlling interests if the non-controlling interests were under a binding obligation to make good the losses. In accordance with the transitional provisions in HKAS 27, this new accounting policy is being applied prospectively and therefore previous periods have not been restated.

The Group has not early applied any of the following new and revised Standards, Amendments and Interpretations which have been issued but are not yet effective for annual periods beginning on 1 July 2009:

HKFRSs (amendments)	Amendments to HKAS 1, HKAS 7, HKAS 17, HKAS 36, HKAK 39, HKFRS 5 and HKFRS 8 as part of improvements to HKFRSs 2009[1]
HKFRSs (amendments)	Improvements to HKFRSs 2010[2]
HKAS 24 (revised)	Related party disclosures[5]
HKAS 32 (amendment)	Classification of rights issues[3]
HKFRS 1 (amendment)	Additional exemptions for first-time adopters[1]
HKFRS 1 (amendment)	Limited exemption from comparative HKFRS 7 disclosures for first-time adopters[4]
HKFRS 2 (amendment)	Group cash-settled share-based payment transactions[1]
HKFRS 9	Financial instruments[6]
HK(IFRIC) – Int 14 (amendment)	Prepayments of a minimum funding requirement[5]
HK(IFRIC) – Int 19	Extinguishing financial liabilities with equity instruments[4]

1 Effective for annual periods beginning on or after 1 January 2010
2 Effective for annual periods beginning on or after 1 July 2009 and 1 January 2010 as appropriate
3 Effective for annual periods beginning on or after 1 February 2010
4 Effective for annual periods beginning on or after 1 July 2010
5 Effective for transfers on or after 1 January 2011
6 Effective for transfers on or after 1 January 2013

The directors of the Company anticipate that the application of other new and revised standards, amendments or interpretations will have no material impact on the financial statements.

3. SEGMENT INFORMATION

No analysis of the Group's turnover and contribution to operating profit for the current and prior year set out by principal activities and geographical markets is provided as the Group has only one single business segment, investment holding and all the consolidated turnover and the consolidated results of the Group are attributable to the markets in Hong Kong.

The chief operating decision-maker has been indentified as the chairman and director of the Company and he assesses the performance of the business based on the review of the consolidated statement of comprehensive income and consolidated statement of financial position.

4. TURNOVER

	2010	2009
	HK$	*HK$*
Sale proceeds from sale of financial assets at fair value through profit or loss- listed securities	**146,342,760**	104,728,851
Dividend income from listed securities	**5,134,717**	1,363,831
	151,477,477	106,092,682

5. REVENUE, OTHER REVENUE AND INCOME

	2010	2009
	HK$	*HK$*
Revenue		
Dividend income from listed securities	**5,134,717**	1,363,831
Gain/(loss) on disposal of listed securities	**14,043,476**	(14,791,862)
Gain on disposal of available-for-sale financial assets	**–**	6,681,666
	19,178,193	(6,746,365)
Other revenue and income		
Bank interest income	**4,217**	920,993
Interest income from convertible bonds	**495,046**	584,250
Other interest income	**1,663,938**	–
Sundry income	**13**	12
	2,163,214	1,505,255

6. PROFIT BEFORE INCOME TAX

Profit before income tax is arrived at after charging:

	2010	2009
	HK$	*HK$*
Auditor's remuneration		
– audit services	**200,000**	200,000
– non-audit services	**80,000**	195,000
Custodian fees	**225,900**	287,126
Depreciation	**74,116**	72,856
Investment management fees	**2,266,771**	1,131,293
Operating leases charges in respect of properties	**865,080**	873,880
Equity settled share-based payment expenses to consultants	**594,539**	9,725
Staff costs		
Salaries, wages and bonuses	**6,954,608**	5,120,500
Contributions to retirement benefits schemes	**48,000**	48,000
Equity settled share-based payment expenses	**1,853,055**	191,731
	8,855,663	5,360,231

7. INCOME TAX

(a) Income tax in the consolidated income statement represents:

	2010	2009
	HK$	*HK$*
Current tax-Hong Kong Profits Tax		
– Provision for the year	**4,030,022**	–
Current tax- PRC income tax		
– Provision for the year	**–**	–
– Over-provision in respect of prior year	**–**	(86,994)
	4,030,022	(86,994)

The provision for Hong Kong Profits Tax for 2010 is calculated at 16.5% (2009: 16.5%) of the estimated assessable profits for the Year. No provision for Hong Kong Profits Tax was provided in 2009 since the assessable profit was wholly absorbed by tax loss brought forward.

The provision for the PRC income tax for the Group's subsidiary in the PRC is based on a statutory rate of 25% (2009: 25%) of the assessable profit as determined in accordance with the relevant tax rules and regulations of the PRC. No provision for PRC income tax is made in the financial statements, as the Group did not have any income which is subject to the PRC income tax.

(b) Recognition between tax expense and accounting profit at applicable tax rates:

	2010	2009
	HK$	*HK$*
Profit before income tax	**31,660,906**	17,609,348
Tax at Hong Kong Profits Tax rate of 16.5% (2009: 16.5%)	**5,224,049**	2,919,896
Tax effect of non-deductible expenses	**633,446**	3,113,429
Tax effect of non-taxable income	**(1,121,925)**	(4,562,445)
Tax effect of temporary differences not recognised	**9,175**	9,510
Tax effect of utilization of unused tax losses	**(724,116)**	(2,178,158)
Tax effect of unused tax losses not recognised	**9,393**	697,768
Over-provision in respect of prior year	**–**	(86,994)
Actual tax expense/(credit)	**4,030,022**	(86,994)

8. DIVIDENDS

	2010	2009
	HK$	*HK$*
Interim dividend – HK0.50 cents per ordinary share	**12,425,670**	–

At a meeting held on 26 March 2010, the Board proposed an interim dividend of HK$12,425,670, representing HK0.50 cents per ordinary share. During the year ended 30 June 2010, dividends of HK$12,425,670 were paid. The Board does not recommend the payment of a final dividend for the year ended 30 June 2010 (2009: nil).

9. EARNINGS PER SHARE

(a) Basic earnings per share

The calculation of basic earnings per share is based on the profit attributable to equity shareholders of the Company of HK$27,630,884 (2009: HK$17,696,342) and the weighted average number of 2,483,839,503 (2009: 2,483,552,934) ordinary shares in issue during the Year, calculated as follows:

Weighted average number of ordinary shares

	2010 ***Number of shares***	2009 *Number of shares*
Issued ordinary shares	**2,483,834,030**	2,483,534,030
Effect of exercise of share options	**5,473**	18,904
Weighted average number of ordinary shares	**2,483,839,503**	2,483,552,934

(b) Diluted earnings per share

The calculation of diluted earnings per share is based on the profit attributable to equity shareholders of the Company of HK$27,630,884 (2009: HK$17,696,342) and the weighted average number of 2,510,416,961 (2009: 2,489,723,125) ordinary shares adjusted by the potential dilutive effect caused by the share options granted under the share option scheme of the Company.

Weighted average number of ordinary shares (diluted)

	2010 ***Number of shares***	2009 *Number of shares*
Weighted average number of ordinary shares	**2,483,839,503**	2,483,552,934
Effect of deemed issue of shares under the Company's share option scheme for nil consideration	**26,577,458**	6,170,191
Weighted average number of ordinary shares (diluted)	**2,510,416,961**	2,489,723,125

10. PREPAYMENTS, DEPOSITS AND OTHER RECEIVABLES

	2010	2009
	HK$	*HK$*
Prepayments	**145,000**	145,000
Deposits	**343,374**	334,974
Dividend receivables	**527,507**	770,722
Bonus shares receivable	**2,382,987**	–
Convertible bonds interest receivables	**121,644**	602,625
Deposit paid on proposed investment *(note a)*	**–**	25,000,000
Other receivables *(note b)*	**141,107**	26,707,234
	3,661,619	53,560,555

Notes:

(a) Deposit of HK$25,000,000 was paid by the Group in relation to the proposed acquisition of 25% equity interest in 新余水務置業有限公司, which is a company established in the PRC and principally engaged in property development in the PRC. The completion of the proposed acquisition was subject to the fulfillment of certain conditions including due diligence reviews. The proposed acquisition was subsequently cancelled as certain conditions including the due diligence reviews were not completed. The deposit was fully refunded to the Group during the year ended 30 June 2010.

(b) Included in other receivables were HK$26,632,603 in 2009 represented the unsettled balance from the disposal of available-for-sale financial assets. The balance was subsequently received on 7 July 2009.

11. OTHER PAYABLES AND ACCRUALS

	2010	2009
	HK$	*HK$*
Accruals	**486,144**	268,000
Other payables	**4,545,455**	85,047
	5,031,599	353,047

MANAGEMENT DISCUSSION AND ANALYSIS

BUSINESS REVIEW

This financial year had been a very challenging year as the pace of global economic recovery was still weak. However, with outstanding investment strategy and hard work, total comprehensive income for the Year attributable to the shareholders amounted to HK$27,630,884 from HK$17,696,342 in last year, representing a 56% increase compared to that of last year. The total basic earnings per share were HK1.11 cents (2009: HK0.712 cents).

Turnover recognized by the Group during the Year was the sale proceeds and dividend income from listed investments of HK$151,477,477 as compared to HK$106,092,682 last year, representing a 43% increase. After taking into account of dividend income and net realized gain on disposal of listed securities, the Group recorded revenue of HK$19,178,193 as compared to a loss of HK$6,746,365 in last year, representing an increase of 384% over the last year. The other revenue and income which comprised of interest income and other income was HK$2,163,214 (2009: HK$1,505,255). General and administrative expenses increased from HK$11,183,245 reported last year to HK$16,176,768 this Year being in line with the increase in operating activities of the Group.

Listed Investments

The Group recorded a fair value gain on financial assets at fair value through profit or loss of HK$26,500,492 (2009: HK$33,479,129). The main grounds were analyzed as follows:

Despite the macroeconomic environment did still not recovered and augmented by the challenges of the European debt crisis, with active proactive investment strategy adopted by the management, the Group recorded a respectable unrealised gain of HK$9,407,796 on fair value on listed trading securities (2009: HK$13,505,362).

Moreover, the Company converted part of convertible bonds (the "**Convertible Bonds**") issued by China Water Property Group Limited which shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") (Stock Code: 2349) during the Year. As a result, the Company recorded a substantial gain of HK$14,468,931 on conversion of Convertible Bonds (2009: HK$6,666,666). The Company recorded an unrealised gain of HK$2,623,765 on change in fair value of Convertible Bonds (2009: an unrealised gain of HK$13,307,101).

Unlisted Investments

During the Year, the Group acquired 25% equity interest in 贛縣長鑫礦業有限責任公司 (transliterated as Gan County Changxin Mining Company Limited, the "**Changxin Mining**"), an unlisted metal mining company in the People's Republic of China (the "**PRC**"), at cost of RMB14,000,000. Changxin Mining contains several mines with rich reserves of precious metal ores, including vanadium, wolfram zinc, copper and so on. As the increasing global demand for different kinds of metal, the Directors consider that this investment develops a new investment with significant growth potential and reflects the diversification investment of the Group.

In January 2010, the Company changed its name from "Prime Investments Holdings Limited" to "Sunshine Capital Investments Group Limited" and adopted the new Chinese name "明陽資本投資集團有限公司". As the Company's investments are mainly in the PRC and Hong Kong, it is necessary for the Company to have a Chinese name to represent its business nature.

FUTURE PROSPECT

Looking ahead, the global economy remains volatile and uncertain. Most developed economies are still lacking momentum in their recovery, particularly with the sovereign debt crisis in Europe brought back fears of a double dip recession. It is expected that USA will carry out further quantitative easing monetary policy to stimulate the economic. However, such issues are unlikely to cast major impacts on the PRC economy, which is supported by the strong domestic markets and rapid urbanization. As a whole, the driving force behind the global economic recovery has been moving eastward and the PRC is playing a significant role in driving growth and leading the world out of recession.

In July 2010, the Group made an investment of RMB11,397,000 to acquire a 29% equity interest in 江西九三三科技發展有限責任公司 (transliterated as Jiangxi 933 Technology Development Company Limited, the "**Jiangxi 933**"). Jiangxi 933 owns 90% of the total equity interest of 北京九三三軟件股份有限公司 (transliterated as Beijing 933 Software Share Company Limited, the "**Beijing 933**"). Both Jiangxi 933 and Beijing 933 are principally engaged in the provision of information system. Beijing 933 participates information system construction in many PRC Government departments. Beijing 933 is also the service provider for the PRC Ministry of Finance government procurement related management software. Jiangxi 933 and Beijing 933 devote to become the first class electronic commerce providers in the PRC.

The Group will continue to adopt and maintain a prudent but proactive investment approach. On the one hand, the Group keeps closely on monitoring the performance of the investment portfolios and is confident that the investment portfolios will deliver results and add value to the shareholders of the Company (the "**Shareholders**"). On the other hand, the Group considers the PRC to be a very important market and has already deployed resources including the establishment of a representative office in Shenzhen in July 2010, actively exploring business opportunities in the PRC. The Directors believe that there are promising business opportunities for the Group to grasp in this important market. With clear development strategies and excellent management team, the Group is well equipped to capture investment opportunities for future growth and better return for Shareholders, and has strong confidence in its long term prospects.

As the Company proposes to expand its investment scope internationally, the Company proposes to change its English name from "Sunshine Capital Investments Group Limited" to "China Financial International Investments Limited" and its Chinese secondary name from "明陽資本投資集團有限公司" to "中國金融國際投資有限公司" pursuant to the announcement of the Company dated 8 September 2010 and a new logo is designed to turn a new leaf for the Group. Approvals have been obtained from the Shareholders and will be obtained from the Registrar of Companies in Bermuda and the new name can be used after the approval from the Registrar of Companies in Bermuda and the Companies Registry of Hong Kong.

LIQUIDITY AND FINANCIAL RESOURCES

As at 30 June 2010, the Group had cash and bank balance of HK$34,778,781 (30 June 2009: HK$63,037,330). All of the cash and bank balance were placed in Hong Kong dollar deposits with banks in Hong Kong. The current ratio (calculated as the current assets to the current liabilities) of the Group as at 30 June 2010 was approximately 3,071% (30 June 2009: 47,901%), gearing ratio (calculated as the long term loan to the total shareholders' equity) of the Group as at 30 June 2010 was zero (30 June 2009: zero). The Group maintained a strong working capital position during the Year.

The Group had shareholders' funds of HK$303,687,580 at 30 June 2010 compared to HK$285,969,772 at 30 June 2009, representing an increase of 6% over the last year.

The Group did not have any bank borrowing nor significant capital commitment as at 30 June 2010 (30 June 2009: Nil).

CAPITAL STRUCTURE

The Company issued 1,300,000 shares with par value of HK$0.01 each at an exercise price of HK$0.05 per share upon the exercise of the share options during the Year.

On 15 October 2009, the Company proposed to implement share premium reduction which would involve a reduction of the entire amount standing to the credit of the share premium account of the Company to nil. The credit arising from the share premium reduction would be credited to the contributed surplus account of the Company. The resolution was duly passed as special resolution at the annual general meeting of the Company held on 8 December 2009. The share premium reduction was taken effect on 9 December 2009.

EXPOSURE TO FLUCTUATIONS IN EXCHANGE RATES

The Group has no significant exposures to fluctuations in foreign exchange rates and, therefore, did not employ any financial instruments to hedge such exposures.

CHARGES ON THE GROUP'S ASSET AND CONTINGENT LIABILITIES

As at 30 June 2010, there were no charges on the Group's asset and the Group did not have any significant contingent liabilities.

EMPLOYEES AND REMUNERATION POLICY

As at 30 June 2010, the Group had 11 employees. The total staff cost of the Group for the Year was HK$8,855,663 (2009: HK$5,360,231). The remuneration package of the employees is determined by various factors including the employees' experience and performance, the market condition, industry practice and applicable employment law.

PURCHASES, REDEMPTION OR SALE OF LISTED SECURITIES OF THE COMPANY

Neither the Company, nor any of its subsidiaries purchased, redeemed or sold any of the Company's listed securities during the Year.

DIVIDENDS

At a meeting held on 26 March 2010, the Board proposed an interim dividend of HK$12,425,670, representing HK0.50 cents per ordinary share. During the year ended 30 June 2010, dividends of HK$12,425,670 were paid. The Board does not recommend the payment of a final dividend for the year ended 30 June 2010.

CORPORATE GOVERNANCE

The Board of Directors recognises the importance of corporate governance to the Group's healthy growth and is dedicated to maintaining good standards of corporate governance so as to enhance corporate transparency and protect the interests of Shareholders. The Company believes that good corporate governance will bring long term benefits to its Shareholders.

The Group has complied with the Code on Corporate Governance Practices (the "**Code**") as set out in Appendix 14 to the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") during the Year, except for the following requirements that deviate from the Code: (i) under the Code Provision A.2.1 of the Code, the roles of chairman and chief executive officer (the "**CEO**") should be separate and should not be performed by the same individual. The division of responsibilities between the chairman and CEO should be clearly established and set out in writing. Ms. Wang Wen Xia who possesses the leadership skills to manage the Board and extensive knowledge in the business of the Group, has held the positions of both chairman and CEO since 28 February 2008 upon her appointment as chairman elected by the Board. During her appointment, Ms. Wang makes brilliant achievements. Ms. Wang resigned the position of chairman on 23 June 2010 while Mr. Du Lin Dong was appointed as chairman on 23 June 2010. As a result, the role of the chairman and CEO are segregated and are not exercised by the same individual; and (ii) under the Code Provision A.4.1, non-executive Directors should be appointed for a specific term and subject to re-election. However, the non-executive Directors have not been appointed for specific terms but are subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Company's bye-laws (the "**Bye-laws**").

AUDIT COMMITTEE

The Company has an audit committee (the "**Audit Committee**") which was established with written terms of reference, in compliance with the Code. The primary duties of the Audit Committee are to review and supervise the financial reporting process and internal control system of the Group. The Audit Committee comprises three independent non-executive Directors. The audited financial statements for the Year have been reviewed by the Audit Committee.

EVENTS AFTER THE PERIOD END

On 12 July 2010, Globe Capital Resources Investment Limited, a wholly-owned subsidiary of the Company, entered into the agreement with Jiangxi 933, a company established in the PRC and principally engaged in the provision of information system, in relation to the acquisition of 29% equity interest in Jiangxi 933 at a consideration of RMB11,397,000.

On 13 July 2010, 24,830,000 share options of the Company were granted to Mr. Du Lin Dong, the chairman and executive director of the Company, at an exercise price of HK$0.135 per share.

On 8 September 2010, the Company proposed to change the name of the Company from "Sunshine Capital Investments Group Limited" to "China Financial International Investments Limited" and its Chinese secondary name from "明陽資本投資集團有限公司" to "中國金融國際投資有限公司". Approvals have been obtained from the Shareholders and will be obtained from the Registrar of Companies in Bermuda and the new name can be used after the approval from the Registrar of Companies in Bermuda and the Companies Registry of Hong Kong.

DIRECTORS' SECURITIES TRANSACTIONS

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Issuers (the "**Model Code**") set out in Appendix 10 of the Listing Rules as the code of conduct regarding securities transactions by the Directors. Having made specific enquiry of all Directors, the Company confirmed that all Directors have complied with the required standards as set out in the Model Code during the Year.

PUBLICATION OF FINAL RESULTS ON THE WEBSITES

This results announcement is published on the websites of the Company (www.finance.thestandard.com.hk/en/comp_announcement.asp?code=0721) and the Stock Exchange (www.hkex.com.hk). The annual report will be dispatched to the Shareholders and made available on the above websites as soon as practicable.

APPRECIATION

On behalf of the Board of Directors, I would like to take this opportunity to express my gratitude to all of our business partners, Shareholders, Directors and staff for their hard work and contributions during the Year.

By order of the Board
Sunshine Capital Investments Group Limited
Du Lin Dong
Chairman

Hong Kong, 26 October 2010

As at the date of this announcement, the executive Directors are Mr. Du Lin Dong, Ms. Wang Wen Xia and Mr. Pong Po Lam Paul, the non-executive Directors are Mr. Ding Xiaobin, Mr. Fung Cheuk Nang Clement and Mr. Ma Jie and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Zhang Yong and Mr. Zeng Xianggao.