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## **SUNSHINE CAPITAL INVESTMENTS GROUP LIMITED**

**明陽資本投資集團有限公司**

**(formerly known as Prime Investments Holdings Limited)**

*(incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

(Stock Code: 721)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sunshine Capital Investments Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 26 March 2010 at Suite 6305, 63rd Floor, Central Plaza, 18 Harbour Road, Wanchai Hong Kong at 11:00 a.m. for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2009 and its publication and considering the payment of an interim dividend, if any.

By order of the Board  
**Sunshine Capital Investments Group Limited**  
**Wang Wen Xia**  
*Chairman*

Hong Kong, 4 March 2010

*As at the date of this announcement, the executive Directors are 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.*