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SUNSHINE CAPITAL INVESTMENTS GROUP LIMITED

明陽資本投資集團有限公司

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

(Stock Code: 721)

Sunshine Capital Investments Group Limited announces that the unaudited consolidated net assets value per ordinary share as at 31 March 2010 was approximately HK\$0.15.

9 April 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.