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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)

### **GRANT OF SHARE OPTIONS**

The Board announces that on 13 July 2010, the Board had resolved to grant 24,830,000 Option under the Scheme to Mr. Du Lin Dong, the Chairman of the Board and executive Director. The Option upon acceptance shall entitle the Grantee to subscribe for 24,830,000 new Shares.

This announcement is made pursuant to Rules 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Sunshine Capital Investments Group Limited (the “**Company**”) announces that on 13 July 2010, the Board had resolved to grant 24,830,000 share options (the “**Option**”) under its share option scheme (the “**Scheme**”) adopted by the Company on 15 January 2008 to Mr. Du Lin Dong (the “**Grantee**”), the Chairman of the Board and executive Director. Such grant is subject to acceptance by the Grantee and the payment of HK\$1.00 by the Grantee upon acceptance of the Option. The Option upon acceptance, shall entitle the Grantee to subscribe for 24,830,000 ordinary shares of HK\$0.01 each (the “**Shares**”) in the capital of the Company.

A summary of such grant is set out below:

Date of grant	:	13 July 2010
Exercise price of the Option granted	:	HK\$0.135 per Share
Number of Option granted	:	24,830,000 share options

- Closing price of the Shares as quoted on the Stock Exchange on the date of grant : HK\$0.135 per Share
- Validity period of the Option : From the first date of the fourth months from the date of grant to 12 July 2015, both dates inclusive.
- Consideration for the Grant : HK\$1.00 to be paid by Grantee upon acceptance of the Option granted.

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

Hong Kong, 13 July 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.*