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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)

### **PROPOSED CHANGE OF COMPANY NAME**

The Board announces that a special resolution will be proposed at a forthcoming SGM to approve the change of the Company's 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", subject to the conditions as set out in the paragraph headed "Conditions" below.

### **PROPOSED CHANGE OF COMPANY NAME**

The board (the "**Board**") of directors (the "**Directors**") of Sunshine Capital Investments Group Limited (the "**Company**", which together with its subsidiaries, the "**Group**") proposes to change the English 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" (the "**Change of Name**"), subject to the conditions as set out in the paragraph headed "Conditions" below.

#### **Conditions**

The proposed Change of Name will be subject to the following:

1. the passing of a special resolution by the shareholders of the Company (the "**Shareholders**") at its forthcoming special general meeting (the "**SGM**") to approve the Change of Name; and
2. the Registrar of Companies in Bermuda approving the use of the proposed new English name and Chinese secondary name (the "**New Names**") by the Company.

### **Reasons for the change of name**

The Group is principally engaged in the investments in securities and in listed and unlisted equities in the PRC and Hong Kong. As the Company proposes to expand its investment scope internationally, the Board considers that the proposed Change of Name can more accurately reflect the principal activities of the Group in future. In addition, the New Names can also refresh the Company's corporate image and identity. The Board is of the opinion that the proposed Change of Name will clearly benefit the Company's future business development and is in the best interests of the Company and the Shareholders as a whole.

### **Effects of change of the name of the Company**

The Change of Name will not affect any rights of the holders of securities of the Company or the Company's daily business operation and its financial position.

All existing certificates of securities in issue bearing the present name of the Company shall, after the proposed Change of Name becoming effective, continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new share certificates bearing the New Names of the Company. Once the Change of Name becomes effective, new share certificates will be issued only in the New Names of the Company.

### **General**

A circular containing, among other matters, details of the proposed Change of Name and a notice of SGM will be despatched to the Shareholders as soon as practicable.

The Company will make further announcements as and when appropriate on the effective dates of the Change of Name and the new stock short name of the Company.

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

Hong Kong, 8 September 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.*