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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)

### **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 of the Company will be held on Tuesday, 26 October 2010 at 11:00 a.m. for the purposes of, among other matters, considering and approving the audited financial results of the Company and its subsidiaries for the year ended 30 June 2010 and its publication and considering the recommendation of a final dividend (if any) and other business.

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

Hong Kong, 4 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.*