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CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED

中國金融國際投資有限公司

(formerly known as Sunshine Capital Investments Group Limited)

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

(Stock Code: 721)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 20 October 2010 certifying that the change of Company name from “Sunshine Capital Investments Group Limited” to “China Financial International Investments Limited” has been registered and the new Chinese name “中國金融國際投資有限公司” has been adopted as secondary name of the Company to replace “明陽資本投資集團有限公司” respectively. The change of Company name took effect on 14 October 2010. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 November 2010 confirming the registration of the new name “China Financial International Investments Limited 中國金融國際投資有限公司” of the Company in Hong Kong under Part XI of the Companies Ordinance.

CHANGE OF STOCK SHORT NAME

Following the change of Company name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name of “C FIN INT INV” in English and “中國金融國際” in Chinese, instead of “SUNSHINECAPITAL” in English and “明陽資本” in Chinese respectively, with effect from 17 November 2010. The stock code of the Company remains as 721.

NO EXCHANGE OF SHARE CERTIFICATES

All existing certificates of securities in issue bearing the former name of the Company will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company.

CHANGE OF COMPANY NAME

Reference is made to the announcement of China Financial International Investments Limited (the “**Company**”) dated 8 September 2010 and the circular of the Company dated 14 September 2010 (the “**Circular**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the special resolution approving the change of Company name was duly passed by the Shareholders at the SGM held on 11 October 2010. The Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 20 October 2010 certifying that the change of Company name from “Sunshine Capital Investments Group Limited” to “China Financial International Investments Limited” has been registered and the new Chinese name “中國金融國際投資有限公司” has been adopted as secondary name of the Company to replace “明陽資本投資集團有限公司” respectively. The change of Company name took effect on 14 October 2010. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 November 2010 confirming the registration of the new name “China Financial International Investments Limited 中國金融國際投資有限公司” of the Company in Hong Kong under Part XI of the Companies Ordinance.

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NO EXCHANGE OF SHARE CERTIFICATES

The change of Company name will not affect any rights of the holders of securities of the Company. All existing certificates of securities in issue bearing the former name of “Sunshine Capital Investments Group Limited” will continue to be evidence of title to such securities and the existing share certificates will continue to be valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. Thereafter, any new certificates of securities will be issued under the new name of the Company.

By order of the Board
China Financial International Investments Limited
Du Lin Dong
Chairman

Hong Kong, 12 November 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.