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SUNSHINE CAPITAL INVESTMENTS GROUP LIMITED

明陽資本投資集團有限公司

*(proposed to be renamed as China Financial International Investments Limited)
(incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 721)*

RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 11 October 2010, the special resolution approving the proposed change of Company name was duly passed by the Shareholders by way of poll.

Reference is made to the circular of the Company dated 14 September 2010 (the “Circular”) in relation to the proposed change of Company name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

RESULT OF SPECIAL GENERAL MEETING

The Board is pleased to announce that at the SGM held on 11 October 2010, the special resolution approving the Change of Name has been duly passed by the Shareholders by way of poll.

As at the date of SGM, the total number of issued Shares in the Company was 2,485,134,030 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the special resolution at the SGM. No Shareholder was entitled to attend and vote only against the resolution at the SGM.

The Hong Kong branch share registrar of the Company, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote taking.

The voting result in respect of resolution approving the Change of Name as follows:

Special Resolution	Number of Votes (%)	
	For	Against
To approve the change of Company name.	1,045,477,142 (100%)	0 (0%)

Accordingly, the aforesaid resolution was duly passed by way of poll at the SGM.

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

Hong Kong, 11 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.