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## **SUNSHINE CAPITAL INVESTMENTS GROUP LIMITED**

### **明陽資本投資集團有限公司**

**(formerly known as Prime Investments Holdings Limited)**

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

(Stock Code: 721)

### **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

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

The Board is pleased to announce that the Certificate of Incorporation on Change of Name was received by the Company on 30 December 2009, which certified that the change of name of the Company from “Prime Investments Holdings Limited” to “Sunshine Capital Investments Group Limited” was registered and the new Chinese name “明陽資本投資集團有限公司” was adopted with the Registrar of Companies in Bermuda on 10 December 2009. The change of name of the Company took effect on 10 December 2009. The Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by Registrar of Companies in Hong Kong on 15 January 2010 confirming the registration of the new name “Sunshine Capital Investments Group Limited 明陽資本投資集團有限公司” in Hong Kong under Part XI of Companies Ordinance.

#### **CHANGE OF STOCK SHORT NAME**

The shares of the Company will be traded on the Stock Exchange under the new stock short name of “SUNSHINECAPITAL” in English and “明陽資本” in Chinese, instead of “PRIME INVEST”, with effect from 28 January 2010.

#### **EXCHANGE OF SHARE CERTIFICATES**

The existing share certificates of the Company shall continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates.

## **CHANGE OF COMPANY NAME**

Reference is made to the announcement of Sunshine Capital Investments Group Limited (the “**Company**”) dated 11 November 2009 and the circular of the Company dated 13 November 2009 (the “**Circular**”) regarding the proposed change of company name. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Board is pleased to announce that the special resolution in relation to the proposed change of Company name was duly passed by the Shareholders at the SGM held on 8 December 2009. The Certificate of Incorporation on Change of Name was received by the Company on 30 December 2009, which certified that the change of name of the Company from “Prime Investments Holdings Limited” to “Sunshine Capital Investments Group Limited” was registered and the new Chinese name “明陽資本投資集團有限公司” was adopted with the Registrar of Companies in Bermuda on 10 December 2009. The change of name of the Company took effect on 10 December 2009. The Certificate of Registration of Change of Corporate Name of non-Hong Kong Company was issued by Registrar of Companies in Hong Kong on 15 January 2010 confirming the registration of the new name “Sunshine Capital Investments Group Limited 明陽資本投資集團有限公司” in Hong Kong under Part XI of Companies Ordinance.

## **CHANGE OF STOCK SHORT NAME**

The shares of the Company will be traded on the Stock Exchange under the new stock short name of “SUNSHINECAPITAL” in English and “明陽資本” in Chinese, instead of “PRIME INVEST”, with effect from 28 January 2010.

## **EXCHANGE OF SHARE CERTIFICATES**

The change of Company name will not affect any of the rights of any Shareholders of the Company. All existing share certificates in issue bearing the existing name of “Prime Investments Holdings Limited” will, after the change of the Company name becoming effective, continue to be evidence of title and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates. Thereafter, new share certificates for new shares will be issued in the new name of the Company.

By order of the Board  
**Sunshine Capital Investments Group Limited**  
**Wang Wenxia**  
*Chairman*

Hong Kong, 25 January 2010

*As at the date of this announcement, the executive Directors are Ms. Wang Wenxia 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.*