

Press Releases

Possible Change of Control and Injection of Assets into
Sunny Global Holdings Limited (the Company) by Independent Third Parties 12 August 2003

It was announced on 7 August 2003 that the Company and Info Fortune Holdings Limited, a substantial shareholder of the Company, have been approached by various independent third parties in respect of proposals which may result in a change of control of the Company and/or injection of assets into the Company and its subsidiaries. The offer period has therefore commenced after the date of announcement.

The Executive has received the following disclosure of dealings in shares of the Company:

Party	Date of Dealing	Bought/Sold	No. of Shares	Unit Price (HK\$)	Resulting Balance
Info Fortune Holdings Limited	11 August 2003	Sold	40,000,000	\$0.35	208,000,000 (50.49%)