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## **SUNNY GLOBAL HOLDINGS LIMITED**

*(incorporated in Bermuda with limited liability)*

(Stock code: 1094)

### **DELAY IN THE PUBLICATION OF THE INTERIM RESULTS OF THE GROUP FOR THE SIX MONTHS ENDED 31 MARCH 2004 AND DESPATCH OF THE INTERIM REPORT**

The Board wishes to inform the shareholders of the Company that the publication of the Group's interim results for the six months ended 31 March 2004 and the despatch of the interim report will be delayed to on or before 31 July 2004.

The Board acknowledges that the delay in the publication of the interim results constitutes a breach of Rule 13.48(1) of the Listing Rules. In this regard, the Stock Exchange reserves its right to take appropriate action against the Company and/or its Directors as a result of the aforesaid breach.

#### **DELAY IN PUBLICATION OF THE INTERIM RESULTS OF THE GROUP AND DESPATCH OF THE INTERIM REPORT**

The board of directors (the "Board") of Sunny Global Holdings Limited (the "Company", together with its subsidiaries, the "Group") wishes to inform the shareholders of the Company that the publication of the Group's interim results for the six months ended 31 March 2004 and the despatch of the interim report will be delayed. Such delay was due to the departure of the finance director of the Company in late April 2004 and an unexpected crash of one of the accounting database systems in the PRC which occurred in early June 2004. As the relevant members of the Group required a trial period of a few days to test the stability of the accounting database system and to ascertain whether any accounting record has been lost, additional time is required by the Board to review the accounting records of the subsidiaries of the Company in the PRC manually and for the purpose of finalizing the Group's consolidated accounts for the six months ended 31 March 2004. It is expected that the Group's interim results for the six months ended 31 March 2004 will be published and the interim report will be despatched on or before 31 July 2004.

The Board acknowledges that the delay in the publication of the interim results constitutes a breach of Rule 13.48(1) of the Rules Governing the Listing of Securities (the "Listing Rules") on The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). In this regard, the Stock Exchange reserves its rights to take appropriate action against the Company and/or its directors as a result of the aforesaid breach.

**In the meantime, the Company advises its shareholders and investors to exercise caution when dealing in the Company's securities.**

As at the date of this announcement, the executive directors of the Company are Messrs. Lee Man Fa, Lin Huis Sheng, Kwok Ming Fai and Tai King Foon and the independent non-executive directors of the Company are Messrs. Chan Kin Kee and Kan Siu Lun.

By Order of the Board  
**Sunny Global Holdings Limited**  
**Lee Man Fa**  
*Chairman*

Hong Kong, 30 June 2004

Please also refer to the published version of this announcement in The Standard.