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SUN INNOVATION HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

DATE OF BOARD MEETING

The Board of Directors (the “Board”) of Sun Innovation Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 26 February 2010 at 11:00 a.m. for the purpose of considering and approving the annual results of the Company for the year ended 31 December 2009 and declaring a final dividend, if any, and transacting any other business.

By Order of the Board
Sun Innovation Holdings Limited
Zhou Jian
Chairman

Hong Kong, 10 February 2010

As at the date of this announcement, Mr. Zhou Jian, Mr. Fan Lei and Mr. Lo Ming Chi, Charles are the executive directors and Ms. Lau Cheong, Mr. Duan Xiongfei and Mr. Tam Tak Kei Raymond are the independent non-executive directors.