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SUN INNOVATION HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 547)

Resignation of Executive Director and Member of Nomination Committee and Remuneration Committee of the Board of Directors

The Board of Directors (the “Board”) of Sun Innovation Holdings Limited (the “Company”) announces that Mr. Lo Ming Chi, Charles has resigned as Executive Director of the Company and member of Nomination Committee and Remuneration Committee of the Board with effect from 1 March 2010. His resignation is due to his other business commitments that require more dedication.

Mr. Lo has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lo for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 26 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.