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## **SUN INNOVATION HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 547)

### **Poll Results at Annual General Meeting held on 15th April 2010**

The Board is pleased to announce the results of the poll taken at the annual general meeting of Sun Innovation Holdings Limited (the “Company”) held on 15th April 2010 (the “AGM”). The poll results are set out in details in this announcement.

Reference is made to the circular (the “Circular”) of the Company dated 10th March 2010. Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

At the AGM of the Company held on 15th April 2010, all proposed resolutions as set out in the notice of the AGM were taken by poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares of the Company was 8,757,685,768 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions proposed at the AGM. There were no shares entitling the holders to attend and vote only against any resolution at the AGM and no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

The Board is pleased to announce that all ordinary resolutions proposed at the AGM were passed by way of poll as follows:-

| <b>Ordinary Resolutions</b> |   | <b>Number of votes cast and approximate percentage of total number of votes cast</b> |                | <b>Total number of votes cast</b> |
|-----------------------------|---|--|----------------|-----------------------------------|
|                             |   | <b>For</b>   | <b>Against</b> |                                   |
| 1.                          | To receive and consider the audited financial statements and the directors’ and the independent auditor’s reports of the Company for the year ended 31st December 2009. | 4,602,015,180<br>(100%)  | 0<br>(0%)      | 4,602,015,180                     |
| 2.                          | (a) To re-elect Mr. Fan Lei as director;  | 4,602,015,180<br>(100%)  | 0<br>(0%)      | 4,602,015,180                     |
|                             | (b) To re-elect Ms. Lau Cheong as director;   | 4,602,015,180<br>(100%)  | 0<br>(0%)      | 4,602,015,180                     |

|    |   |                           |                      |               |
|----|---|---------------------------|----------------------|---------------|
| 2. | (c) To re-elect Mr. Duan Xiongfei as director;  | 4,602,015,180<br>(100%)   | 0<br>(0%)            | 4,602,015,180 |
|    | (d) To re-elect Mr. Tam Tak Kei Raymond as director; and  | 4,602,015,180<br>(100%)   | 0<br>(0%)            | 4,602,015,180 |
|    | (e) To fix the Directors' remuneration.   | 4,602,015,180<br>(100%)   | 0<br>(0%)            | 4,602,015,180 |
| 3. | To re-appoint BDO Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration. | 4,602,015,180<br>(100%)   | 0<br>(0%)            | 4,602,015,180 |
| 4. | (1) To grant a general mandate to the Directors to repurchase the Company's own securities.                             | 4,602,015,180<br>(100%)   | 0<br>(0%)            | 4,602,015,180 |
|    | (2) To grant a general mandate to the Directors to issue, allot and deal with additional shares.                        | 4,596,005,180<br>(99.87%) | 6,010,000<br>(0.13%) | 4,602,015,180 |
|    | (3) To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.         | 4,596,005,180<br>(99.87%) | 6,010,000<br>(0.13%) | 4,602,015,180 |

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

Hong Kong, 15th April 2010

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