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中昱科技集團有限公司

Sunrise (China) Technology Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8226)

(Formerly known as “Sonavox International Holdings Limited 上聲國際控股有限公司”)

CHANGE OF COMPANY NAME

CHANGE OF STOCK SHORT NAME

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

AND

CHANGE OF COMPANY’S WEBSITE ADDRESS

CHANGE OF COMPANY NAME

The Board is pleased to announce that the name of the Company has been changed from “Sonavox International Holdings Limited 上聲國際控股有限公司” to “Sunrise (China) Technology Group Limited 中昱科技集團有限公司” with effect from 4 January 2011. The registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) took effect from 9 February 2011.

CHANGE OF STOCK SHORT NAME

The new stock short name of “SUNRISE C TECH” in English and “中昱科技” in Chinese on the Stock Exchange shall take effect from 9:30 a.m. on 17 February 2011. However, the stock code of the Company remains as “8226”.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board also announces that the Company’s principal place of business in Hong Kong will be changed to Units 01-03, 28th Floor, Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong with immediate effect.

CHANGE OF COMPANY’S WEBSITE ADDRESS

The Board further announces that, to reflect the change of the Company’s name, the website address of the Company will be changed from “www.sonavox.com.hk” to “www.sunrisechina-tech.com” with immediate effect.

Reference is made to the announcement of the Company dated 8 December 2010 and the circular of the Company dated 13 December 2010 (the “Circular”) in relation to, inter alia, the Proposed Change of Company Name. Unless otherwise specified, the terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution by the Shareholders at the EGM held on 4 January 2011, the Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Cayman Islands certifying that the Company has changed its name to “Sunrise (China) Technology Group Limited 中昱科技集團有限公司” with effect from 4 January 2011.

The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 9 February 2011 confirming the registration of the new name of the Company in Hong Kong under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) with effect from that date.

EFFECT OF THE CHANGE OF COMPANY NAME

The change of the Company’s name will not affect any of the rights of the Shareholders. All existing share certificates in issue bearing the former name of the Company are valid for trading, settlement and registration purposes. There will not be any arrangements for free exchange of the existing share certificates of the Company for new share certificates under the new name of the Company. However, new share certificates of the Company will be issued under the new name of the Company.

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By Order of the Board
Sunrise (China) Technology Group Limited
Shan Xiaochang
Chairman

Hong Kong, 11 February 2011

As at the date of this announcement, the Board comprises seven Directors namely Mr. Shan Xiaochang, Ms. Shan Zhuojun, Mr. Ma Arthur On-hing and Mr. Yang Ching Yau, being the executive Directors, and Mr. Lee Kam Fan, Andrew, Mr. Wang Jialian, and Mr. Wang Zhihua, being the independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.sunrisechina-tech.com.