*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# Sparkle Roll Group Limited

**耀萊集團有限公司 ***

(*Incorporated in Bermuda with limited liability*)

(**Stock Code: 970**)

## NOTICE OF SECOND LARGEST SHAREHOLDER

The board of directors (the "Board") of Sparkle Roll Group Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce that it has received notification that Sequoia Capital China Growth Fund I, L.P. is interested in 348,880,000 shares of the Company (the "Shares") representing approximately 12.99% of the Company's issued share capital and become the second largest shareholder of the Group as of the date of this announcement. Two sister funds, Sequoia Capital China Growth Partners Fund I, L.P. and Sequoia Capital China GF Principals Fund I, L.P. are interested in 51,120,000 Shares in total. In aggregate, Sequoia Capital China Growth Fund I, L.P. together with its two sister funds are (collectively as the "Sequoia Capital China") are interested in a total of 400,000,000 Shares representing an aggregate of approximately 14.89% of the Company's issued share capital as of the date of this announcement.

The Board has invited Sequoia Capital China to nominate a candidate to join our Board as a non-executive director of the Company who helps formulating the business strategies of the Group in the future. Further announcement will be made by the Company in this respect as and when appropriate in compliance with the Listing Rules.

By Order of the Board
**Sparkle Roll Group Limited**
**Tong Kai Lap**
*Chairman*

Hong Kong, 11 December 2009

*As at the date of this announcement, the Company has four executive Directors and three independent non-executive Directors. The executive Directors are Mr. Tong Kai Lap, Mr. Zheng Hao Jiang, Mr. Zhao Xiao Dong and Mr. Wong Chun Keung. The independent non-executive Directors are Mr. Choy Sze Chung, Jojo, Mr. Lam Kwok Cheong and Mr. Lee Kang Bor, Thomas.*

** for identification purpose only*