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Sunshine 100 China Holdings Ltd

陽光100中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2608)

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board is pleased to announce that Mr. Du Hongwei (杜宏偉先生) has been appointed as the joint company secretary of the Company with effect from 23 June 2014.

The board of directors (the “**Board**”) of Sunshine 100 China Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Du Hongwei (杜宏偉先生) (“**Mr. Du**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 23 June 2014. Mr. Ngai Wai Fung (“**Mr. Ngai**”), the existing company secretary of the Company, will continue to act as the other Joint Company Secretary. The biography of Mr. Ngai remains the same as set out in the Company’s 2013 annual report.

Biographic details of Mr. Du are set out as follows:

Mr. Du, aged 46, is the vice president and the chief financial officer of the Group. He is responsible for the financial affairs of the Group. Mr. Du joined the Group as the vice president in December 2013 and was appointed as the chief financial officer of the Group in January 2014. He used to serve as the chief financial officer of Sunshine 100 Real Estate Group Co., Ltd. from May 2005 to January 2007. Mr. Du served as the general manager of capital market and investment banking department of China Merchants Securities Co., Ltd. from January 1999 to March 2002 and the general manager of Tianjin Yufeng Equity Investment Management Co., Ltd., which is the manager of the China Aviation Industrial Fund, from September 2009 to May 2012. Mr. Du obtained a master degree in economics from Fudan University in July 1993.

Mr. Du currently does not possess the requisite qualifications and relevant experience as stipulated under Rule 3.28 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). In this regard, the Company has made an application to the Stock Exchange for, and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rule 3.28 of the Listing Rules (the “**Waiver**”) in relation to Mr. Du’s eligibility to become the Joint Company Secretary for a three-year period from the date of his appointment (the “**Waiver Period**”) on the condition that Mr. Du will be assisted by Mr. Ngai to perform his duties during the Waiver Period. The Waiver will be revoked immediately if Mr. Ngai ceases to be the Joint Company Secretary.

Upon the expiry of the Waiver Period, the qualifications and experience of Mr. Du and the need for the ongoing assistance of Mr. Ngai will be further evaluated by the Company. The Company will then endeavour to demonstrate to the Stock Exchange's satisfaction that Mr. Du, having had the benefit of Mr. Ngai's assistance, has acquired "relevant experience" within the meaning of Note 2 to Rule 3.28 such that a further waiver from Rule 3.28 of the Listing Rules will not be necessary.

The Board would like to express its warmest welcome to Mr. Du for taking up the appointment.

By order of the Board
Sunshine 100 China Holdings Ltd
Yi Xiaodi
Chairman and Executive Director

Beijing, the PRC
23 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. Yi Xiaodi and Mr. Fan Xiaochong, the non-executive directors of the Company are Ms. Fan Xiaohua and Mr. Joseph Raymond Gagnon, and the independent non-executive directors of the Company are Mr. Chen Jinsong, Mr. Gu Yunchang and Mr. Ng Fook Ai, Victor.