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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)**

**CHANGE OF CHIEF FINANCIAL OFFICER  
AND RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Sunshine 100 China Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, due to change of jobs, Mr. Chow Chi Ming (“**Mr. Chow**”) has resigned from the positions of chief financial officer (the “**Chief Financial Officer**”) and joint company secretary of the Company with effect from 3 March 2017. Mr. Chow confirmed that, he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Chow, Mr. Ngai Wai Fung, the other joint company secretary of the Company, will remain in office as the company secretary of the Company.

The Board is pleased to announce that Mr. Xu Lianyi (徐聯義) (“**Mr. Xu**”) has been appointed as the Chief Financial Officer with effect from 3 March 2017.

Biographical details of Mr. Xu are set out as follows:

Mr. Xu, aged 44, is currently the assistant to the president of the Group, responsible for the Group's financial affairs. Mr. Xu joined the Group as the audit director of Sunshine 100 Real Estate Group Co., Ltd. ("**Sunshine 100 Group**") (a wholly-owned subsidiary of the Company) in 2007. He acted as the chief accountant of Sunshine 100 Group from March 2011 to December 2015 and the assistant to the president of the Group since December 2015. Prior to joining the Group, Mr. Xu worked at Hainan Hong Kong and Macau International Trust Investment Co., Ltd. (海南港澳國際信託投資有限公司) from July 1994 to September 1995 and served as project manager at Shenzhen Xingmeng Accounting Firm (深圳興蒙會計師事務所) from March 1996 to June 1997, project manager at Beijing Jingdu Certified Public Accountants (北京京都會計師事務所) from February 1998 to August 2001, senior manager at PricewaterhouseCoopers (普華永道中天會計師事務所) from September 2001 to October 2007. Mr. Xu graduated from Central University of Finance and Economics and obtained college diploma in taxation. Mr. Xu possesses professional qualifications of Chinese Certified Public Accountant and Chinese Certified Tax Agent.

The Board would like to thank Mr. Chow for his contribution to the Company during his tenure of office, and would also like to express its warmest welcome to Mr. Xu for taking up the new appointment.

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

Beijing, the PRC  
3 March 2017

*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. Wang Gongquan, and the independent non-executive directors of the Company are Mr. Gu Yunchang, Mr. Ng Fook Ai, Victor and Mr. Wang Bo.*