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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 of directors (the “**Board**”) of Sunshine 100 China Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. He Jie (賀杰) (“**Mr. He**”) has been appointed as the joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 17 March 2017.

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

Mr. He, aged 55, is currently the assistant to the president, and chief legal officer of the Group and is responsible for the Group’s legal, administrative and information technology affairs. Mr. He joined the Group in June 2004 as legal counsel and deputy director general of the administrative office of the Company. He was appointed as administrative director general and legal counsel in January 2008 and assistant to the president and chief legal officer of the Group in January 2014. Before joining the Group, Mr. He worked at Beijing Chongwen First Law Firm (北京崇文第一法律事務所) from 1992 to 1993. He served as the vice chairman and general manager of Beijing Fubu International Economic Consulting Services Ltd. (北京服部國際經濟諮詢有限公司) from August 1993 to May 1996. Mr. He obtained a bachelor’s degree in law from China University of Political Science and Law (中國政法大學) in July 1984 and then studied at the Graduate School of Salem State College, Massachusetts, U.S. from September 2002 to July 2003.

Mr. He 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**”). Mr. Ngai Wai Fung (“**Mr. Ngai**”), who possesses the qualification required under Note 1 to Rule 3.28 of the Listing Rules, will continue to act as the other Joint Company Secretary, to provide assistance to Mr. He in discharging his duties as one of the Joint Company Secretaries.

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 and Rule 8.17 of the Listing Rules (the “**Waiver**”) in relation to Mr. He’s eligibility to become the Joint Company Secretary for a three-year period from the date of his appointment (the “**Waiver Period**”) on the conditions that (i) Mr. He will be assisted by Mr. Ngai during the Waiver Period and the Waiver will be revoked if and when Mr. Ngai ceases to be the Joint Company Secretary; and (ii) the Company will notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to revisit the situation. The Stock Exchange expects that, after the end of the Waiver Period, the Company will be able to demonstrate that Mr. He can satisfy Rule 3.28 of the Listing Rules, having had the benefit of Mr. Ngai’s assistance so that a further waiver will not be necessary.

The Board would like to take this opportunity to welcome Mr. He on his new appointment.

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

Beijing, the PRC
17 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.