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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 JOINT COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVES; AND
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND
8.17 OF THE LISTING RULES**

**CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVES**

The board of directors (the “**Board**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) hereby announces that Mr. Ngai Wai Fung (“**Mr. Ngai**”) will cease to serve as (i) a joint company secretary (the “**Joint Company Secretary**”); (ii) an authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); and (iii) an authorised representative of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) with effect from 30 November 2019.

The Board is pleased to announce that Mr. Tsang Ho Yin (“**Mr. Tsang**”) has been appointed as a Joint Company Secretary and the Authorised Representatives with effect from 30 November 2019.

Mr. Tsang obtained a master degree in laws from the University of Melbourne, Australia in 2010, following a bachelor degree in laws and a bachelor degree in commerce (accounting) from the same university in August 2008. Mr. Tsang then obtained the Postgraduate Certificate in Laws from the City University of Hong Kong in July 2011.

He was admitted as a solicitor in Australia and Hong Kong in 2012 and 2013, respectively. He is currently a senior associate of Stevenson, Wong & Co, specialising in corporate finance and commercial law.

Mr. Tsang was appointed as the company secretary and authorised representative of Sino Energy International Holdings Group Limited (stock code: 1096), a company listed on the Stock Exchange, from 1 November 2018 to 19 July 2019. He was appointed as the company secretary of Moody Technology Holdings Limited (stock code: 1400), a company listed on the Stock Exchange, from 29 January 2019 to 7 November 2019. Mr. Tsang has been appointed as the company secretary of Mabpharm Limited-B (stock code: 2181), a company listed on the Stock Exchange, with effect from 31 May 2019. Mr. Tsang was also appointed as independent non-executive Director and a member of the audit committee of INNO-TECH Holdings Limited (stock code: 8202), a company listed on the Stock Exchange with effect from 28 June 2019, and was appointed as chairman of the remuneration committee and nomination committee of its board of directors on 16 August 2019.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Reference is made to the announcement of the Company dated 17 March 2017 in relation to the appointment of Mr. He Jie (“**Mr. He**”) as one of the Joint Company Secretaries and the waiver granted to the Company by the Stock Exchange from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules in relation to Mr He’s eligibility to act as a Joint Company Secretary for a period of three years (the “**Waiver Period**”) from 17 March 2017, on the condition that the Company would engage Mr. Ngai as a Joint Company Secretary to assist Mr. He during the Waiver Period (the “**Waiver**”). The Waiver will be revoked upon Mr. Ngai’s cessation to serve as a Joint Company Secretary on 30 November 2019.

The Company has applied to the Stock Exchange for, and the Stock Exchange has granted a new waiver (the “**New Waiver**”) to the Company from strict compliance with the requirements of Rules 3.28 and 8.17 of the Listing Rules for the remaining period of the Waiver Period (from 30 November 2019 to 16 March 2020) (the “**Remaining Period**”) in relation to Mr. He’s eligibility to act as a Joint Company Secretary, on the condition that:

- (i) Mr. He will be assisted by Mr. Tsang during the Remaining Period;
- (ii) the Company shall notify the Stock Exchange at the end of the Remaining Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that after the end of the Remaining Period, the Company will be able to demonstrate that Mr. He satisfies Rule 3.28 of the Listing Rules, having had the benefit of Mr. Tsang’s assistance such that a further waiver will not be necessary; and
- (iii) the Company will announce the details of the New Waiver, including its reasons and conditions.

The New Waiver will be revoked immediately if and when Mr. Tsang ceases to be a Joint Company Secretary during the Remaining Period.

The Board would like to take this opportunity to express its gratitude to Mr. Ngai for his past contributions to the Company during his tenure of service and express its warm welcome to Mr. Tsang on his new appointment.

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

Beijing, the PRC
29 November 2019

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.