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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) hereby announces that Mr. He Jie (賀杰) (“**Mr. He**”) has tendered his resignation as a joint company secretary of the Company with effect from 15 June 2021.

Mr. He confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Upon Mr. He’s resignation as a joint company secretary of the Company, the other joint company secretary of the Company, Mr. Tsang Ho Yin (曾浩賢), who possesses the requisite qualification and experience as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange, will remain in office and act as the company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. He for his valuable contributions to the Company during his tenure of service.

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

Beijing, the PRC
15 June 2021

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.