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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)

SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors of Sunshine 100 China Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 24 March 2022 in relation to, among others, the delay in publication of the announcement relating to the preliminary results of the Group for the year ended 31 December 2021 as agreed by the Company’s auditor. Capitalised terms used in this announcement shall have the same meanings as defined in the aforementioned announcement unless the context otherwise requires.

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. Accordingly, the Company has applied for the suspension of trading in its shares on the Stock Exchange with effect from 9:00 a.m. on 1 April 2022 pending the release of an announcement containing the 2021 Audited Results which have been agreed with the Company’s auditor.

Reference is also made to the Company’s announcements dated 11 August 2021, 25 August 2021 and 6 December 2021. At the request of the Company, trading of the US\$219,600,000 13.0% Senior Green Notes Due 2022 on the Stock Exchange has been suspended from 9:00 a.m. on 12 August 2021 and will remain suspended until further notice.

The Company will publish further announcement(s) as and when appropriate in accordance with the Listing Rules and the SFO.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC
31 March 2022

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. Li Chunping.