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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)

**(1) FURTHER DELAY IN PUBLICATION OF 2021 AUDITED
ANNUAL RESULTS AND DESPATCH OF 2021 ANNUAL REPORT;
(2) DELAY IN PUBLICATION OF 2022 INTERIM RESULTS AND
DESPATCH OF 2022 INTERIM REPORT**

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 (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 24 March 2022 in relation to, among other things, delay in publication of the audited preliminary results of the Group for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”); (ii) the announcement of the Company dated 31 March 2022 in relation to the suspension of trading in the Company’s shares on the Stock Exchange; (iii) the announcement of the Company dated 10 May 2022 in relation to the change of auditors; (iv) the announcement of the Company dated 29 June 2022 in relation to, among other things, the resumption guidance from the Stock Exchange; and (v) the announcement of the Company dated 22 July 2022 in relation to further information on change of auditors (collectively, the “**Announcements**”). Capitalized terms used herein shall have the same meaning as those defined in the Announcements unless otherwise defined.

(1) FURTHER DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND DESPATCH OF 2021 ANNUAL REPORT

The publication of the 2021 Audited Annual Results and the despatch of 2021 Annual Report will be further delayed as more time is required to prepare the Group's financial statements for the year ended 31 December 2021 as the Company's new auditor, Mazars CPA Limited, requires more time to carry out and complete its audit procedures, particularly on certain outstanding matters stated in the previous auditor's letters as disclosed in the Company's announcements dated 10 May 2022 and 22 July 2022.

(2) DELAY IN PUBLICATION OF 2022 INTERIM RESULTS AND DESPATCH OF 2022 INTERIM REPORT

Pursuant to Rule 13.49(6) and 13.48(1) of the Listing Rules, the Company is required to publish the preliminary announcement in respect of its interim financial results for the six months ended 30 June 2022 (the "**2022 Interim Results**") not later than two months after the end of the relevant financial period, i.e. on or before 31 August 2022, and send its interim report for the six months ended 30 June 2022 (the "**2022 Interim Report**") to its Shareholders not later than three months after the date upon which the financial period ended, i.e. on or before 30 September 2022.

As mentioned above, the audit work in respect of the 2021 Audited Annual Results is currently still in progress. Based on the latest information available, the Company expects that the 2021 Audited Annual Results will likely impact on the preparation of the 2022 Interim Results and the 2022 Interim Report. In view of the audit progress in respect of the 2021 Audited Annual Results, the Company considers that it will not be able to publish the 2022 Interim Results by 31 August 2022 and despatch the 2022 Interim Report by 30 September 2022. The Company will finalise the 2022 Interim Results as soon as practicable following the publication of the 2021 Audited Annual Results.

The Company will publish further announcement(s) to inform the shareholders of the Company of the date of the Board meeting(s) to approve the 2021 Audited Annual Results and 2022 Interim Results and any other update information as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022 and will remain suspended until publication of the 2021 Audited Annual Results, 2021 Annual Report, 2022 Interim Results and 2022 Interim Report. Further announcement(s) will be made by the Company to inform its shareholders and potential investors of any material development relating to the captioned matters as and when appropriate.

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

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

Beijing, the PRC
31 August 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.