

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **Sunshine Insurance Group Company Limited**

**陽光保險集團股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 6963)**

### **ANNOUNCEMENT CHANGE OF THE JOINT COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Sunshine Insurance Group Company Limited (the “**Company**”) announces that, due to the adjustment of work arrangement, Mr. Dong Yingqiu has resigned as the joint company secretary of the Company and has also ceased to act as the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange (the “**Stock Exchange**”) of Hong Kong Limited (the “**Listing Rules**”) with effect from August 25, 2023. To the best knowledge and belief of the Directors having made all reasonable enquiries, Mr. Dong Yingqiu 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. The Board would like to express its sincere gratitude to Mr. Dong Yingqiu for his past contributions to the Company.

The Board further announces that Mr. Nie Rui (“**Mr. Nie**”) has been appointed as the joint company secretary and the Authorized Representative of the Company with effect from August 25, 2023, and he will jointly perform the duties of company secretary with Mr. Lau Kwok Yin (“**Mr. Lau**”), who is currently the other joint company secretary of the Company. The biographical details of Mr. Nie and Mr. Lau are as follows:

Mr. Nie Rui (聶銳), aged 55, is currently the chief compliance officer and chief risk officer of the Company. Mr. Nie joined the Company in May 2011 and served as general counsel of the Company since May 2011, chief compliance officer of the Company since May 2014, and chief risk officer of the Company since July 2015. Mr. Nie also served as director of Sunshine Life Insurance Corporation Limited (陽光人壽保險股份有限公司), director of Sunshine Property and Casualty Insurance Company Limited (陽光財產保險股份有限公司), director, deputy general manager and chief auditor of Sunshine Asset Management Corporation Limited (陽光資產管理股份有限公司), and director of Sunshine Surety Insurance Company Limited (陽光信用保證保險股份有限公司). Prior to joining the Company, Mr. Nie held positions in Minzheng Law Firm (民正律師事務所) and

Zhengping Law Firm (正平律師事務所) and served as a partner of Guantao Law Firm (觀韜律師事務所) from April 1999 to March 2011. Mr. Nie obtained a Bachelor's Degree in Law from Shanghai University (上海大學) in July 1990, and obtained a Master's Degree in Law from Peking University in August 2003. Mr. Nie was granted the qualification of lawyer by the Ministry of Justice of the PRC in March 1994.

Mr. Lau Kwok Yin (劉國賢), aged 38, was appointed as the joint company secretary of the Company in April 2022. Mr. Lau has more than 13 years of experience in corporate secretarial services, finance and banking operations. Mr. Lau currently serves as the company secretary or joint company secretary of several companies listed on the Stock Exchange. He is currently the assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited. Mr. Lau obtained a Bachelor's Degree in Business Administration (Accounting and Finance) from the University of Hong Kong in 2007. He is currently a member of the Hong Kong Institute of Certified Public Accountants, a charter holder of Chartered Financial Analyst and a fellow of each of The Chartered Governance Institute and the Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries).

Considering that Mr. Nie has more than 10 years of experience serving the Company, responsible for legal and compliance affairs of the Company, which provided him with in-depth experience and understanding of the Company and the industry in which the Company is operating, the Company believes that the appointment of Mr. Nie as the joint company secretary of the Company is in the interests of the Company and its shareholders as a whole. Given Mr. Nie currently does not possess the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years (the "**Waiver Period**") from the date of appointment of Mr. Nie as the joint company secretary of the Company. The Waiver is granted on the conditions that, i) Mr. Nie must be assisted by Mr. Lau during the Waiver Period; and ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the expiration of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Nie, having had the benefit of Mr. Lau's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of the company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary. In addition, the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By order of the Board  
**Sunshine Insurance Group Company Limited**  
**陽光保險集團股份有限公司**  
**DONG Yingqiu**  
*Secretary to the Board*

Hong Kong, August 25, 2023

*As at the date of this announcement, the board of directors of the Company comprises Mr. ZHANG Weigong, Mr. ZHAO Zongren, Mr. LI Ke, Mr. PENG Jihai and Mr. WANG Yongwen as executive directors; Mr. WANG Jingwei as non-executive director; and Mr. MA Guangyuan, Mr. LIU Zhanqing, Mr. WANG Jianxin, Mr. GAO Bin and Ms. JIA Ning as independent non-executive directors.*