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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)

**APPOINTMENT OF JOINT COMPANY SECRETARIES,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT;
WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND
8.17 OF THE LISTING RULES; AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**Appointment of Joint Company Secretaries, Authorised Representative
and Process Agent**

Reference is made to the announcement (the “**Announcement**”) of Sunshine 100 China Holdings Ltd (the “**Company**” and its subsidiaries, the “**Group**”) dated 2 October 2024 in relation to the resignation of Mr. Tsang Ho Yin (“**Mr. Tsang**”) as the Company Secretary and the Authorised Representative as required under Rule 3.05 of the Listing Rules. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that Mr. Han Bin (“**Mr. Han**”), the chief financial officer of the Company, has been appointed as one of the joint company secretaries of the Company (the “**Joint Company Secretaries**”, each a “**Joint Company Secretary**”) with effect from 25 October 2024; and Ms. Yu Anne (“**Ms. Yu**”) has been appointed as one of the Joint Company Secretaries, the Authorised Representative and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”), with effect from 25 October 2024.

The biographical details of Mr. Han and Ms. Yu are as follows:

Mr. Han joined the Group in September 2021 as the vice president, and was appointed as the chief financial officer of the Company on 8 November 2021. Mr. Han is responsible for overseeing the financial affairs of the Group. Mr. Han has extensive experience in accounting, cost management, investment, financing and tax planning of listed companies.

Prior to joining the Group, Mr. Han worked successively at Shanghai EAM Import and Export Co. Ltd.* (上海歐亞美進出口有限公司), Shanghai Jingrui Real Estate (Group) Holdings Limited* (上海景瑞地產（集團）股份有限公司) and Shanghai Huajiang Construction Development Co. Ltd.* (上海華江建設發展有限公司) from 1992 to 2007. Mr. Han served successively as assistant financial controller at Martello Property Services Inc. and financial controller at Redstone Group from 2008 to 2015. Mr. Han served as deputy general manager of finance at Dalian Wanda Group* (大連萬達集團) from March 2015 to July 2016 and was assigned to Australia as general manager of finance with a Sydney subsidiary of Dalian Wanda Group* (大連萬達集團) from July 2016 to March 2018. Mr. Han served as vice president of finance at Aoyuan Beauty Valley Technology Co., Ltd.* (奧園美谷科技股份有限公司) (formerly known as Kinghand Industrial Investment Group Co., Ltd.* (京漢實業投資集團股份有限公司)) (Shenzhen Stock Exchange stock code: 000615) from June 2018 to June 2021. Mr. Han graduated with a bachelor's degree in economics from Nankai University in 1992 and a master's degree in business administration from Fudan University in 2003. Mr. Han possesses the professional qualification of Chartered Professional Accountant of Canada.

Ms. Yu is an assistant manager of SWCS Corporate Services Group (Hong Kong) Limited and has over 20 years of experiences in corporate secretarial and corporate governance field. Ms. Yu is currently acting as the company secretary of several companies listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Yu holds a bachelor's degree from University of Huddersfield in the United Kingdom and a Master of Law degree from The University of Law in the United Kingdom. Ms. Yu is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Yu also holds a Practitioner's Endorsement from The Hong Kong Chartered Governance Institute.

Waiver from Strict Compliance with Rules 3.28 and 8.17 of the Listing Rules

Although Mr. Han currently does not possess the relevant necessary qualifications set out in Rule 3.28 of the Listing Rules, the Company proposed to appoint him as a Joint Company Secretary due to the following reasons: (i) Mr. Han possesses the knowledge and understanding of the Company's business and is able to closely monitor the Company's operation; and (ii) Mr. Han's professional qualification of Chartered Professional Accountant of Canada, extensive listed issuer experience, and on-the-ground practical experience of compliance, will allow him to assist the Company with regard to its compliance with the Listing Rules and corporate governance. The Company has appointed Ms. Yu, who meets the qualification requirements under Rules 3.28 of the Listing Rules, as another Joint Company Secretary. Ms. Yu has confirmed that she would be able to devote sufficient time to act as one of the Joint Company Secretaries and to work closely with Mr. Han in coordinating the day-to-day matters of the Company and assist Mr. Han to acquire the relevant knowledge and experience as required under Rules 3.28 and 8.17 of the Listing Rules.

The Company has applied to and has been granted by the Stock Exchange 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 from 25 October 2024 (the “**Waiver Period**”), being the date of appointment of Mr. Han as the Joint Company Secretary, on the conditions that (i) Mr. Han must be assisted by Ms. Yu as a Joint Company Secretary during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. The Company should announce the

reasons, details and conditions of the Waiver and the qualification and experience of both Mr. Han and Ms. Yu.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Mr. Han, having had the benefit of Ms. Yu's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of Company Secretary under Rule 3.28 such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

Following the appointments of Mr. Han and Ms. Yu, the Company has fully complied with the requirements as set out in Rules 3.05 and 3.28 of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Han and Ms. Yu on their new appointments.

Change of Principal Place of Business in Hong Kong

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to 40/F, Dah Sing Financial Centre, 248 Queen's Road East, Wan Chai, Hong Kong with effect from 25 October 2024. The website, email address and phone number of the Company remain unchanged.

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

Beijing, the PRC
25 October 2024

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.

** The English translations of the company names in Chinese are for identification purposes only. If there is any inconsistency between the Chinese names of entities or enterprises established in China and their English translations, the Chinese names shall prevail.*