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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)**

**ANNOUNCEMENT  
DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 25 March 2016 for the purpose of, among other matters, (1) considering and approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company; and (2) considering the recommendation on the payment of a final dividend, if any.

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

Beijing, the PRC  
15 March 2016

*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.*