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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)

WITHDRAWAL OF RECOMMENDATION FOR PAYMENT OF INTERIM DIVIDEND

This announcement is made by Sunshine 100 China Holdings Ltd (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to (i) the interim results announcement of Company for the six months ended 30 June 2020 dated 24 August 2020 (the “**2020 Interim Results Announcement**”); (ii) the interim report of the Company for the six months ended 30 June 2020 dated 9 September 2020 (the “**2020 Interim Report**”); and (iii) the change in payment date of interim dividend announcements of the Company dated 27 October 2020, 9 December 2020, 28 February 2021 (together with a supplemental announcement dated 4 March 2021) and 25 March 2021 (the “**Delay Announcements**”).

As disclosed in the 2020 Interim Results Announcement and the 2020 Interim Report, the board of directors of the Company (the “**Board**”) declared an interim dividend of HK\$10.00 cents per share for the six months ended 30 June 2020 (the “**2020 Interim Dividend**”). The 2020 Interim Dividend was expected to be paid on or around 30 October 2020 to those shareholders of the Company whose names appeared on the Company’s register of members on 16 October 2020.

As disclosed in the Delay Announcements, the Board announced that the payment of the 2020 Interim Dividend had been postponed to 10 December 2020, 26 February 2021, 25 March 2021, and further postponed to 30 July 2021 respectively. However, due to the continued volatility of the market and the continuing impact of the Covid-19 pandemic, and in order to preserve the cash level of the Company for better working capital management purposes, after careful consideration, the Board hereby announces that on 30 July 2021, the Board has resolved to withdraw its recommendation for payment of the 2020 Interim Dividend. The 2020 Interim Dividend amounts to approximately RMB233,137,000.00. The Company will preserve such cash resources for its own operations.

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

Beijing, the PRC
30 July 2021

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.