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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Sunshine 100 China Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Han Bin (韓斌) (“**Mr. Han**”) has been appointed as the chief financial officer of the Company (the “**Chief Financial Officer**”) with effect from 8 November 2021, following the resignation of Mr. Wang Jianting (王建庭) (“**Mr. Wang**”) as the Chief Financial Officer on the same day.

Biographical details of Mr. Han are set out as follows:

Mr. Han, aged 51, joined the Group in September 2021 as the vice president and 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* 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.

The Board would like to thank Mr. Wang for his contribution to the Company during his tenure of office, and would also like to express its warmest welcome to Mr. Han for taking up the new appointment.

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

Beijing, the PRC
8 November 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.

* *For identification purposes only*