



Sunshine 100 China Holdings Ltd

陽光 100 中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：2608)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders,

Sunshine 100 China Holdings Ltd (the “Company”)

— Notice of Publication of 2021 Environmental, Social and Governance Report (“Current ESG Report”)

The English and Chinese versions of the Company’s Current ESG Report are available on the Company’s website at <https://www.ss100.com.cn/> and the HKEXnews website at www.hkexnews.hk. You may access the Current ESG Report by clicking “Investor Relations” on the home page of website of the Company, then selecting “ESG Reports” and viewing them using Adobe® Reader®; or browsing through the HKEXnews website.

If you wish to receive the printed version of the Current ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,
For and on behalf of
Sunshine 100 China Holdings Ltd
Yi Xiaodi
Chairman and Executive Director

* Please affix appropriate postage stamp when posting.

(1) This letter is addressed to shareholders of the Company. If you have transferred your Shares of the Company, please disregard this notification letter

各位股東：

陽光 100 中國控股有限公司（「本公司」）

—2021 年度環境、社會及管治報告（「本次環境、社會及管治報告」）之發佈通知

本公司的本次環境、社會及管治報告中、英文版本已上載於本公司網站(<https://www.ss100.com.cn/>)及香港交易所披露易網站(www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁選擇「投資者關係」再選擇「環境、社會及管治報告」並使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽有關文件。

如 閣下希望收取本次環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司香港股份過戶登記分處香港中央證券登記有限公司以轉交本公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

代表
陽光 100 中國控股有限公司
主席兼執行董事
易小迪
謹啟

2022 年 5 月 31 日

*投寄時請貼上適當的郵票。

(1) 此函件乃向本公司之股份持有人而發出。如果閣下已經轉讓本公司的股票，請毋須理會本通知信函。