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Sunshine Insurance Group Company Limited
陽光保險集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code : 6963)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sunshine Insurance Group Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, March 29, 2023 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2022 and its publication, and considering the proposal on the payment of a final dividend (if any), and handling other matters.

By order of the Board
Sunshine Insurance Group Company Limited
陽光保險集團股份有限公司
DONG Yingqiu
Joint Company Secretary

Hong Kong, March 15, 2023

As at the date of this announcement, the Board of the Company comprises Mr. ZHANG Weigong, Mr. ZHAO Zongren, Mr. LI Ke, Mr. PENG Jihai and Mr. WANG Yongwen as executive Directors, Mr. WANG Jingwei and Mr. YUAN Mouzhen as non-executive Directors, Mr. MA Guangyuan, Mr. LIU Zhanqing, Mr. WANG Jianxin, Mr. GAO Bin and Ms. JIA Ning as independent non-executive Directors.