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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Sunshine Insurance Group Company Limited (the “**Company**”) hereby announces that the Company will hold the first extraordinary general meeting of 2023 (the “**EGM**”) and the first H share class meeting of 2023 immediately after the conclusion or adjournment of the EGM and the first domestic share class meeting of 2023 (whichever is later) (together with the EGM, collectively the “**General Meetings**”) on Thursday, April 6, 2023 at Sunshine Financial Center, Building 1, Yard 33, Jinghui Street, Chaoyang District, Beijing, the PRC.

In order to determine the shareholders of the Company (the “**Shareholders**”) entitled to attend and vote at the General Meetings, the register of members of the Company will be closed from Friday, March 31, 2023 to Thursday, April 6, 2023, both days inclusive, during which period no transfer of shares of the Company will be effected. Holders of H shares of the Company whose names appear on the register of members of the Company on Thursday, April 6, 2023 shall be entitled to attend and vote at the General Meetings. In order to qualify for attending and voting at the General Meetings, for unregistered holders of H shares of the Company who intend to attend the General Meetings, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, March 30, 2023 for registration.

The Company will dispatch the circular and notice of the General Meetings to the Shareholders in due course.

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 16, 2023

As at the date of this announcement, the board of directors 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.