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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)

FORFEITURE OF UNCLAIMED FINAL DIVIDEND FOR 2015

As provided in the Articles of Association of Sunshine 100 China Holdings Ltd (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. The Board wishes to inform the shareholders of the Company that the Company's final dividend for 2015 of RMB0.0589 (equivalent to HK\$0.0694) per share, declared on 28 June 2016 and remaining unclaimed on 28 April 2023 (“**2015 Final Dividend**”), will be forfeited and will revert to the Company.

Members who are entitled to receive but yet to claim the payments for the 2015 Final Dividend are advised to contact the Company's registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2022, pending the publication of the 2021 audited annual results, the 2022 interim results and the 2022 audited annual results of the Company.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

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

Beijing, the PRC
13 April 2023

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. Li Chunping.