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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)**

**NOTICE OF THE ANNUAL GENERAL MEETING OF 2022**

**NOTICE IS HEREBY GIVEN** that the annual general meeting of 2022 (the “**AGM**”) of Sunshine Insurance Group Company Limited (the “**Company**”) will be held at Sunshine Financial City, Yard 1, Shangtong Avenue, Tongzhou District, Beijing, PRC at 11:00 a.m. on Monday, May 29, 2023 for the purposes of considering, and if thought fit, approving the following resolutions:

**ORDINARY RESOLUTIONS**

1. To consider and approve the report of the board of directors for 2022
2. To consider and approve the report of the board of supervisors for 2022
3. To consider and approve the annual report for 2022
4. To consider and approve the final financial report for 2022
5. To consider and approve the profit distribution plan for 2022
6. To consider and approve the appointment of accounting firms for 2023
7. To consider and approve the establishment of the technology service subsidiary

**AS REPORTING DOCUMENT**

1. To review the performance report of the directors for 2022
2. To review the performance report of the independent directors for 2022
3. To review the performance report of the supervisors for 2022

4. To review the special report on related party transactions for 2022

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, May 5, 2023

*Notes:*

#### **1. Closure of register of members**

In order to determinate the entitlements of the shareholders to attend the AGM, the register of members of the Company will be closed from Tuesday, May 23, 2023 to Monday, May 29, 2023, both days inclusive, during which period no transfer of shares will be effected. Holders of H shares whose names appear on the register of members of the Company on Monday, May 29, 2023 shall be entitled to attend and vote at the AGM. For unregistered holders of H shares of the Company who intend to attend the AGM, 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, Wan Chai, Hong Kong no later than 4:30 p.m. on Monday, May 22, 2023 for registration.

In order to confirm the list of shareholders entitled to receive the 2022 final dividend, the Share register of members of the Company will be closed from Friday, June 2, 2023 to Tuesday, June 6, 2023 (both days inclusive). No share transfers will be registered during this period. To qualify for the 2022 final dividend (subject to shareholder approval), all H Share shareholders of the Company who have not yet registered their shares, all transfer documents accompanied by the relevant share certificates must be lodged with the share registrar for H Shares of the Company, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, June 1, 2023 for registration.

#### **2. Proxy**

A shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company but must attend the AGM in person to represent the relevant shareholder. The instrument appointing a proxy must be in writing under the hand of a shareholder or his attorney duly authorised in writing. If the shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized. In order to be valid, the proxy form together with the notarized power of attorney or other authorization document (if any) must be deposited at the Company's H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for holders of H shares not less than 24 hours before the time fixed for the holding of the AGM (i.e. before 11:00 a.m. on Sunday, May 28, 2023) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM or any adjournment thereof if he so wishes.

### **3. Voting by poll**

According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), any vote of shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands. As such, the resolutions set out in this notice of AGM will be voted on by way of poll. Results of the poll voting will be published on the website of the Company (www.sinosig.com) and the HKExnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

### **4. Other business**

The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.

*As at the date of this notice, 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 as non-executive director, Mr. MA Guangyuan, Mr. LIU Zhanqing, Mr. WANG Jianxin, Mr. GAO Bin and Ms. JIA Ning as independent non-executive directors.*