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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)**

**POLL RESULTS OF THE AGM HELD ON MAY 29, 2023  
AND  
PAYMENT OF FINAL DIVIDEND**

References are made to the notice and the circular (the “**Circular**”) of Sunshine Insurance Group Company Limited (the “**Company**”) both dated May 5, 2023. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The AGM was held at Sunshine Financial City, Yard 1, Shangtong Avenue, Tongzhou District, Beijing, PRC on Monday, May 29, 2023. The Company has 11 directors in office, and all directors attended the AGM.

## POLL RESULTS OF THE AGM

The resolutions at the AGM were put to vote by way of poll and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1.	To consider and approve the report of the board of directors for 2022	8,132,879,000 100.000000%	0 0.000000%	0 0.000000%
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.				
2.	To consider and approve the report of the board of supervisors for 2022	8,132,879,000 100.000000%	0 0.000000%	0 0.000000%
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.				
3.	To consider and approve the annual report for 2022	8,132,879,000 100.000000%	0 0.000000%	0 0.000000%
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and approve the final financial report for 2022	8,132,879,000 100.000000%	0 0.000000%	0 0.000000%
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.				
5.	To consider and approve the profit distribution plan for 2022	8,132,879,000 100.000000%	0 0.000000%	0 0.000000%
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.				
6.	To consider and approve the appointment of accounting firms for 2023	8,132,879,000 100.000000%	0 0.000000%	0 0.000000%
As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.				
SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
7.	To consider and approve the establishment of the technology service subsidiary <sup>(1)</sup>	8,132,879,000 100.000000%	0 0.000000%	0 0.000000%
As more than two thirds of the votes were cast in favor of the resolution, the resolution was duly passed as a special resolution.				

- (1) References are made to the notice and the Circular of the Company both dated May 5, 2023, which included an ordinary resolution to consider and approve the establishment of the technology service subsidiary. The Company hereby corrects that this resolution should be a special resolution. The Company has clarified and explained the above issue to the Shareholders at the AGM, and the Shareholders voted on this resolution after being aware of the relevant circumstances.

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 10,997,772,500. No Shareholders were required under the Listing Rules to abstain from voting on the relevant resolutions. There were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM was in compliance with the relevant requirements of the Company Law and the Articles of Association.

Shareholders and proxies present at the AGM held a total of 8,132,879,000 Shares, representing 73.950239% of the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.

## **SCRUTINEERS**

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, our PRC legal counsel, Commerce & Finance Law Offices, 2 Shareholder representatives and 1 supervisor representative were appointed as the scrutineers for the purpose of vote-taking at the AGM.

## **PAYMENT OF FINAL DIVIDEND**

The resolution in relation to the profit distribution plan for 2022 was duly approved by Shareholders at the AGM. For the full context of the resolution, please refer to the Circular.

The Company will pay a final dividend for 2022 (the “**2022 Final Dividend**”) of RMB0.18 (including tax) per share, resulting in a total cash dividend of RMB2,070 million on July 28, 2023 to all Shareholders whose names appear on the register of members of the Company on Tuesday, June 6, 2023, based on the total share capital of the Company of 11,501,522,500 shares as of December 31, 2022. Dividends to Shareholders holding Domestic Shares are payable in Renminbi and dividends to Shareholders holding H Shares are payable in Hong Kong dollars. The exchange rate of Hong Kong dollars is translated at HK\$1 = RMB0.900792, the arithmetic mean of the central parity rates between Hong Kong dollars and Renminbi in the interbank foreign exchange market published by the China Foreign Exchange Trade Centre as authorized by the People's Bank of China for the previous five business days before the AGM (including the date of the AGM). Accordingly, the amount of the final dividend per H Share is HK\$0.199824 (tax inclusive).

For ascertaining Shareholders' entitlement to the 2022 Final Dividend, the register of members of the Company will be closed from Friday, June 2, 2023 to Tuesday, June 6, 2023 (inclusive of both days), during which period no transfer of shares will be registered. In order to establish entitlement to the

2022 Final Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged by underlying unregistered holders of H shares 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, not later than 4:30 pm on Thursday, June 1, 2023 for registration of transfer.

For the arrangement of withholding and payment of income tax on the dividends paid to Shareholders, please refer to the Circular.

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 29, 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 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.*