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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)**

**INSIDE INFORMATION ANNOUNCEMENT  
ACCEPTANCE BY THE CSRC OF H SHARE “FULL CIRCULATION”  
REGISTRATION APPLICATION OF THE COMPANY**

This announcement is made by Sunshine Insurance Group Company Limited (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**Inside Information Provisions**”) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Hong Kong Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

References are made to the announcement dated March 16, 2023, the circular dated March 22, 2023 and the announcement on the poll results of the EGM dated April 6, 2023 of the Company (the “**Announcements and Circular**”) in relation to, among others, the Company’s proposed participation in H share full circulation (the “**H Share ‘Full Circulation’**”), which has been reviewed and approved at the EGM, the Domestic Share Class Meeting and the H Share Class Meeting. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcements and Circular.

The Board is pleased to announce that on October 12, 2023, the CSRC has accepted the registration application of the Company filed with CSRC with respect to the implementation of the H Share “Full Circulation”.

As of the date of this announcement, the details of implementation plan of the H Share “Full Circulation” and the Conversion and Listing have not been finalized. The Company will make further announcement(s) on the progress of the H Share “Full Circulation” and the Conversion and Listing in accordance with the Inside Information Provisions and/or the requirements of the Hong Kong Listing Rules.

**The H Share “Full Circulation” and the Conversion and Listing are subject to other relevant procedures as required by the CSRC, the Hong Kong Stock Exchange and other domestic and overseas regulatory authorities. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, October 13, 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. CAI Qiwu, Mr. WANG Jingwei, Mr. CHEN Yong, Ms. QIAN Yiqun and Mr. HOU Huisheng as non-executive directors; and Mr. LIU Zhanqing, Mr. WANG Jianxin, Mr. GAO Bin, Ms. JIA Ning and Mr. WU Xiaoqiu as independent non-executive directors.*