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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)**

**VOLUNTARY ANNOUNCEMENT  
APPROVALS FOR THE ISSUANCE OF THE CAPITAL SUPPLEMENTARY  
BONDS BY SUNSHINE LIFE**

The board of directors (the “**Board**”) of Sunshine Insurance Group Company Limited (the “**Company**”) is pleased to announce that, Sunshine Life Insurance Corporation Limited (“**Sunshine Life**”), a subsidiary of the Company, has recently received the approvals from relevant regulatory authorities to publicly issue 10-year redeemable capital supplementary bonds in the National Inter-bank Bond Market with an issuing size not exceeding RMB12 billion. According to the relevant regulations, Sunshine Life will publish the issuance document on the websites of China Money ([www.chinamoney.com.cn](http://www.chinamoney.com.cn)) and Shanghai Clearing House ([www.shclearing.com.cn](http://www.shclearing.com.cn)) in respect of the issuance of the capital supplementary bonds.

The issuance of the capital supplementary bonds by Sunshine Life is conducive to improving its solvency and supporting the steady and healthy development of its business.

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 19, 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 Xiaoliu as independent non-executive directors.*