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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)

**PROPOSED AMENDMENTS TO
THE ARTICLES OF ASSOCIATION OF THE COMPANY**

This announcement is made by Sunshine 100 China Holdings Ltd (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments to the existing amended and restated articles of association of the Company (the “**Existing Articles**”).

In order to (i) bring the Existing Articles in line with the relevant requirements of the applicable laws of the Cayman Islands and the Listing Rules, in particular Appendix 3 to the Listing Rules regarding the core shareholder protection standards which became effective on 1 January 2022; and (ii) make other consequential and housekeeping amendments (collectively, the “**Proposed Amendments**”), and in view of the number of the Proposed Amendments, the board of directors of the Company (the “**Board**”) proposes the adoption of the second amended and restated articles of association of the Company (the “**Amended Articles**”) as the new articles of association of the Company in substitution for and to the exclusion of the Existing Articles.

The Proposed Amendments and the proposed adoption of the Amended Articles is subject to the approval of the shareholders of the Company (“**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and the proposed adoption of the Amended Articles and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Beijing, the PRC
20 November 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.