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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)

**INSIDE INFORMATION —
WINDING UP OF THE CONTROLLING SHAREHOLDER**

This announcement is made by Sunshine 100 China Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.25(1)(b) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the Company’s announcement dated 15 August 2023 regarding a winding-up petition filed by Haitong international Securities Company Limited against Joywise Holdings Limited (“**Joywise**”) in the High Court of the Hong Kong Special Administration Region.

The Company has recently been informed that a winding-up order dated 17 January 2024 has been made against Joywise. As at the date of this announcement, Joywise is the controlling shareholder of the Company and holds 1,652,069,906 ordinary shares of the Company, or approximately 64.77% of the total issued share capital of the Company including 9.21% of derivative interests.

The Company is assessing the impact that the winding up order against Joywise may have on the business operation and financial position of the Company. Shareholders of the Company are reminded that the order is made against Joywise and not the Company. The Company will keep its shareholders and potential investors informed of any significant progress and will make further announcement(s) as and when appropriate in accordance with the Listing Rules and the SFO.

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

Beijing, the PRC
21 February 2024

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.