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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)

ANNOUNCEMENT IN RELATION TO DEALINGS IN SECURITIES OF DIRECTORS DURING THE BLACK-OUT PERIOD

This announcement is made by Sunshine 100 China Holdings Ltd (the “**Company**”) pursuant to paragraph C.14 of Appendix C3 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Company was informed by Mr. Yi Xiaodi (“**Mr. Yi**”), an executive director, Chairman and Chief Executive Officer of the Company, Mr. Fan Xiaochong (“**Mr. Fan**”), an executive director, and Ms. Fan Xiaohua (“**Ms. Fan**”), a non-executive director that they had been deemed to have disposed of 6,121,000 Shares (representing approximately 0.24% of the issued share capital of the Company as at the date of this announcement) held by Joywise Holdings Limited in the open market as a result of forced sale (the “**Disposals**”) during the Black-out Period (as defined below) due to default under margin facilities.

Pursuant to paragraph A.3 of Appendix C3 to the Listing Rules, the directors of the Company are prohibited from dealing in any securities of the Company on any day on which its financial results are published and during the period of 60 days immediately preceding the publication date of the annual results (the “**Black-out Period**”). The meeting of the board of Directors for the publication of the annual results of the Company for the year ended 31 December 2023 was held on 28 March 2024. The Disposals fell within the Black-out Period and constituted a deemed dealing by Mr. Yi, Mr. Fan and Ms. Fan although they had no influence or control over the Disposals.

The Directors (except Mr. Yi, Mr. Fan and Ms. Fan) are satisfied that the Disposals during the Black-out Period occurred under exceptional circumstances within the meaning of paragraph C.14 of Appendix C3 to the Listing Rules.

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

Beijing, the PRC
7 May 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.