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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) hereby announces that with effect from September 30, 2024, Mr. Tsang Ho Yin (“**Mr. Tsang**”) resigned as the company secretary (the “**Company Secretary**”) of the Company and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Following the resignation of Mr. Tsang as the Company Secretary and Authorised Representative, the Company will not be able to meet the requirements under Rule 3.28 of the Listing Rules and the requirement that a listed issuer should appoint two Authorised Representatives pursuant to Rule 3.05 of the Listing Rules. The Company is actively searching for an appropriate person for appointment as Company Secretary and Authorised Representative in accordance with the requirements under Rules 3.05 and 3.28 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Beijing, the PRC
October 2, 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.