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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)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) hereby announces that the following changes in the composition of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 28 April 2025:

- (i) Mr. Yi Xiaodi, the chairman, executive Director and chief executive officer of the Company, has ceased to be the chairman of the Nomination Committee;
- (ii) Mr. Li Chunping, an independent non-executive Director and an existing member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and
- (iii) Ms. Fan Xiaohua, an executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee comprises two independent non-executive Directors (namely Mr. Li Chunping (chairman) and Mr. Gu Yunchang) and one executive Director (namely Ms. Fan Xiaohua), and has one Director of a different gender.

The above changes were made in response to the amendments to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the Corporate Governance Code as set out in Appendix C1 to the Listing Rules, which will come into effect on 1 July 2025. Sound corporate governance plays a vital role in the overall performance of the Company. The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance good corporate governance practice of the Company as a whole.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yi Xiaodi for his valuable contributions to the Company during his tenure as the chairman of the Nomination Committee, and to extend a warm welcome to Ms. Fan Xiaohua in her new role in the Nomination Committee.

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

Beijing, the PRC
28 April 2025

As at the date of this announcement, the executive Directors are Mr. Yi Xiaodi and Mr. Fan Xiaochong, the non-executive Directors are Ms. Fan Xiaohua and Mr. Wang Gongquan, and the independent non-executive Directors are Mr. Gu Yunchang, Mr. Ng Fook Ai, Victor and Mr. Li Chunping.