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阳光保险集团
SUNSHINE INSURANCE GROUP

**Sunshine Insurance Group Company Limited**
**陽光保險集團股份有限公司**
*(A joint stock company incorporated in the People's Republic of China with limited liability)*
**(Stock Code: 6963)**

# ADJUSTMENT OF MEMBERS OF SPECIAL COMMITTEES OF THE BOARD

References are made to the announcements of Sunshine Insurance Group Company Limited (the "**Company**") dated December 12, 2024, March 26, 2025 and June 17, 2025 and the circular (the "**Circular**") dated May 27, 2025 of the Company in relation to, among other things, election of Mr. DONG Bin as an independent non-executive director of the sixth session of the board of directors of the Company (the "**Board**") and election of Mr. WANG Xiaopeng as an executive director of the sixth session of the Board. The term of office of each of Mr. DONG Bin and Mr. WANG Xiaopeng shall commence from the date of completion of the procedures set forth in the Articles of Association and the approval by Chinese insurance regulatory authority of each of their directorship qualifications, and end upon the expiration of the term of office of the sixth session of the Board, subject to re-election upon the expiration of their term of office. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board considered and approved the Resolution in Relation to Adjustment of Members of Special Committees of the Board of Directors of the Company at the meeting held on August 22, 2025, to elect Mr. DONG Bin as the chairman of the Nomination and Remuneration Committee of the Board and a member of the Related Party Transactions Control Committee of the Board and elect Mr.

WANG Xiaopeng as the chairman of the Risk Management Committee of the Board. The above appointment of Mr. DONG Bin and Mr. WANG Xiaopeng shall take effect from the date of the approval by Chinese insurance regulatory authority of each of their directorship qualifications.

By order of the Board
**Sunshine Insurance Group Company Limited**
**陽光保險集團股份有限公司**
**SHU Gaoyong**
*Joint Company Secretary*

Hong Kong, August 22, 2025

*As at the date of this announcement, the board of directors of the Company comprises Mr. ZHANG Weigong, Mr. LI Ke and Mr. PENG Jihai as executive Directors; Mr. CAI Qiwu, Mr. WANG Jingwei, Mr. CHEN Yong, Ms. QIAN Yiqun and Mr. HOU Huisheng as non-executive Directors; and Mr. LIU Zhanqing, Ms. JIA Ning, Mr. WU Xiaoqiu, Mr. HONG Qi and Mr. XU Ying as independent non-executive Directors.*