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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)

POLL RESULTS OF THE FIRST EXTRAORDINARY GENERAL MEETING OF 2025 HELD ON OCTOBER 22, 2025

References are made to the notice and the circular (the "**Circular**") of Sunshine Insurance Group Company Limited (the "**Company**") both dated September 30, 2025. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The EGM was held at Lane 358, Sheyuan South Road, Songjiang District, Shanghai, PRC on Wednesday, October 22, 2025. The Company has 13 Directors in office, and all Directors attended the EGM.

POLL RESULTS OF THE EGM

The resolutions at the EGM were put to vote by way of poll and the details of the poll results are set out as follows:

SPECIAL RESOLUTION		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1	To consider and approve the adoption of the Employee Share Ownership Plan	7,706,964,828 (99.605662%)	30,511,843 (0.394338%)	0 (0.000000%)
	As more than two thirds of the votes were cast in favor of the resolution, the resolution was duly passed as a special resolution.			

As at the date of the EGM, the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM was 10,997,772,500 Shares. No Shareholders are required to abstain from voting in relation to the relevant resolution under the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolution proposed at the EGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in

the Circular to vote against or to abstain from voting on any of the resolution proposed at the EGM. The convening of the EGM was in compliance with the relevant requirements of the Company Law and the Articles of Association.

Shareholders and proxies present at the EGM held a total of 7,737,476,671 Shares, representing 70.354944% of the total number of Shares entitling the holders to attend and vote on the resolutions at the EGM.

SCRUTINEERS

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, Commerce & Finance Law Offices, our PRC legal counsel, 2 Shareholder representatives and 1 supervisor representative were appointed as the scrutineers for the purpose of vote-taking at the EGM.

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, October 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.