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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)

INSIDE INFORMATION ANNOUNCEMENT ACCEPTANCE BY THE CSRC OF H SHARE FULL CIRCULATION REGISTRATION APPLICATION OF THE COMPANY

This announcement is made by Sunshine Insurance Group Company Limited (the "**Company**") pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "**Inside Information Provisions**") and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the "**Hong Kong Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Hong Kong Stock Exchange**").

Reference is made to the announcement dated August 1, 2025 of the Company (the "**Announcement**") in relation to the Company's proposed participation in H share full circulation. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that on October 24, 2025, the Company has been advised that the China Securities Regulatory Commission (the "**CSRC**") has accepted the registration application of the Company filed with CSRC with respect to the implementation of the H Share Full Circulation.

As of the date of this announcement, the details of implementation plan of the H Share Full Circulation have not been finalized. The Company will make further announcement(s) on the progress of the H Share Full Circulation and the Conversion and Listing in accordance with the Inside Information Provisions and/or the requirements of the Hong Kong Listing Rules.

The H Share Full Circulation and the Conversion and Listing are subject to other relevant procedures as required by domestic financial regulatory authorities and the Hong Kong Stock Exchange. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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 27, 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.