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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORTS FOR THE FINANCIAL YEARS ENDED 31 DECEMBER 2016, 2017 and 2018

Reference is made to the annual reports (collectively, the “**Annual Reports**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) for the financial years ended 31 December 2016 (“**FY2016**”), 2017 (“**FY2017**”) and 2018 (“**FY2018**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Annual Reports.

The Board would like to supplement the following information regarding the emoluments of Mr. Lin Shaozhou (“**Mr. Lin**”), the former chief executive officer of the Company (the “**CEO**”) for the years ended 31 December 2016, 2017 and 2018, pursuant to paragraph 24 of Appendix D2 to the Listing Rules. Mr. Lin was appointed as the Chief Executive Officer of the Company with effect from 25 August 2016 and resigned on 11 May 2018.

The emoluments of Mr. Lin in the capacity of the CEO for the years ended 31 December 2016, 2017 and 2018 are set out below:

	Salaries and allowance RMB	Retirement benefit schemes contributions RMB	Total RMB
FY2016			
CEO			
Mr. Lin	1,703,011	25,080	1,728,091
FY2017			
CEO			
Mr. Lin	2,013,316	27,360	2,040,676
For the period ended 11 May 2018			
Mr. Lin	423,589	13,680	437,269

The supplemental information in this announcement does not affect other information contained in the Annual Reports. Save as disclosed above, all other information contained in the Annual Reports remains unchanged.

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

Beijing, the PRC
12 January 2026

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.