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**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)**

**APPROVAL OF DIRECTORSHIP QUALIFICATION BY THE NATIONAL  
FINANCIAL REGULATORY ADMINISTRATION  
AND  
RETIREMENT OF DIRECTOR**

References are made to the announcements of Sunshine Insurance Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated December 12, 2024, June 17, 2025 and August 22, 2025 (the “**Announcements**”), as well as the circular of the Company dated May 27, 2025 (the “**Circular**”), in relation to, among others, the election of Mr. DONG Bin as an independent non-executive Director of the sixth session of the board of directors (the “**Board**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company has recently received the Reply from the National Financial Regulatory Administration on the Qualification of DONG Bin as an Independent Director of Sunshine Insurance Group Company Limited (Jin Fu [2026] No. 119) issued by the National Financial Regulatory Administration (the “**Reply**”). According to the Reply, the National Financial Regulatory Administration has approved the qualification of Mr. DONG Bin as an independent non-executive Director of the Company, and his appointment shall be effective from March 4, 2026. From the same date, Mr. DONG Bin also assumes positions of the chairman of the Nomination and Remuneration Committee under the Board and a member of the Related Party Transactions Control Committee under the Board.

The biography of Mr. DONG Bin is set out below:

Mr. DONG Bin was born in May 1977. He is currently the chief representative of the Sino-International Entrepreneurs Federation. He also holds the positions as an independent director of Hangxiao Steel Structure Co., Ltd., the chairman of Beijing Junwangfu Culture and Art Co., Ltd. (北京郡王府文化藝術有限公司), the honorary president of Beijing Chaoyang District Association for International Economic Cooperation and Beijing Chaoyang District Association of Foreign-Invested

Enterprises, the director of the Group of Twenty Research Center and an executive member of the Beijing Chaoyang District Federation of Industry and Commerce; and he serves concurrently as the chairman of the organising committees of the China-Europe, the China-Africa, China-Australia, China-Arab States and China-Japan Entrepreneurs Summits, among others. Mr. DONG Bin served as an executive director and the vice-chairman of the board of directors of KNT Holdings Limited, an executive director of Jimu Group Limited, the general manager of the International Cooperation Department of Beijing Capital Group (served at the Capital Account Management Department of the State Administration of Foreign Exchange on secondment during the period), the special assistant to the Secretary-General of the Boao Forum for Asia, the international marketing director of Beijing Urban Construction Group Co., Ltd., the managing director of Beijing Urban Construction Debo Construction Technology Co., Ltd. (北京城建德博建築技術有限公司), etc.

Mr. DONG Bin obtained a doctorate in management science and engineering from the China University of Mining and Technology (Beijing) in 2018.

Please refer to the Announcements and the Circular for other information of Mr. DONG Bin required to be disclosed pursuant to the Rule 13.51(2) of the Listing Rules. As at the date of this announcement, save as disclosed therein, there has been no change in such information.

As disclosed in the Announcements and the Circular, due to the expiry of his term of office, Mr. LIU Zhanqing shall retire as an independent non-executive Director of the Company, chairman of the Nomination and Remuneration Committee under the Board and a member of the Related Party Transactions Control Committee under the Board with effect from March 4, 2026. To the best of the knowledge and belief of the Board after having made all reasonable enquiries, Mr. LIU Zhanqing has no disagreement with the Board and, to the best of his knowledge, there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders. The Board would like to express its sincere gratitude to Mr. LIU Zhanqing for his contributions to the Company during his term of office.

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, March 4, 2026

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