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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sunshine Insurance Group Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, March 16, 2026 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the proposal on the payment of a final dividend (if any), and handling other matters.

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.