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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) announces with deepest sorrow that Mr. Gu Yunchang (“**Mr. Gu**”), an independent non-executive Director (“**INED**”), a member of the audit committee of the Company (the “**Audit Committee**”), the remuneration committee of the Company (the “**Remuneration Committee**”), and the nomination committee of the Company (the “**Nomination Committee**”), passed away on 20 March 2026.

Mr. Gu had served as an INED since 17 February 2014. Mr. Gu had performed his duties conscientiously and diligently as an INED and had made significant contributions to the Company during his tenure of office. The Board would like to express its highest esteem for Mr. Gu’s invaluable contributions to the Company and convey its heartfelt condolences to his family.

Following the passing away of Mr. Gu, the number of Directors has been reduced from seven to six, including two executive Directors, two non-executive Directors and two INEDs. The Company currently does not meet the following requirement(s) under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”):

- (i) The number of INEDs falls short of the minimum number required under Rule 3.10(1) of the Listing Rules;
- (ii) The number of members in the Audit Committee falls short of the minimum number of members as required under Rule 3.21 of the Listing Rules;
- (iii) The composition of the Remuneration Committee falls below the majority of INEDs as required under Rule 3.25 of the Listing Rules; and
- (iv) The composition of the Nomination Committee falls below the majority of INEDs as required under Rule 3.27A of the Listing Rules.

The Company will endeavor to identify a suitable candidate to fill the vacancies of positions of INED, member of the Audit Committee, the Remuneration Committee and the Nomination Committee in order to fulfill the requirements of the Listing Rules as soon as practicable and in any event within three months after 20 March 2026 as required under Rules 3.11, 3.23, 3.27 and 3.27C of the Listing Rules.

Further announcement will be made by the Company as appropriate and in accordance with the Listing Rules.

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

Beijing, the PRC
23 March 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. Ng Fook Ai, Victor and Mr. Li Chunping.