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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Sunshine 100 China Holdings Ltd are set out below:

EXECUTIVE DIRECTORS
Mr. Yi Xiaodi (Chairman and Chief Executive Officer)
Mr. Fan Xiaochong (Vice Chairman)

NON-EXECUTIVE DIRECTORS
Ms. Fan Xiaohua
Mr. Wang Gongquan

INDEPENDENT NON-EXECUTIVE DIRECTORS
Mr. Ng Fook Ai, Victor
Mr. Li Chunping

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Mr. Yi Xiaodi			
Mr. Fan Xiaochong		Member	
Ms. Fan Xiaohua			Member
Mr. Wang Gongquan			
Mr. Ng Fook Ai, Victor	Chairman		
Mr. Li Chunping	Member	Chairman	Chairman

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.