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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)

VOLUNTARY ANNOUNCMENT

UPDATE ON THE WINDING-UP PETITION HEARING

Reference is made to the announcement of Sunshine 100 China Holdings Ltd (the "**Company**") dated 12 March 2026 (the "**Announcement**") in relation to the Petition against the Company. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

On 20 May 2026, the High Court ordered that the hearing originally scheduled for 3 June 2026 be vacated and be adjourned to 22 June 2026.

Holders of the Company's securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Beijing, the PRC

20 May 2026

As at the date of this announcement, the executive directors of the Company are Mr. Yi Xiaodi and Mr. Fan Xiaochong, the non-executive directors of the Company are Ms. Fan Xiaohua and Mr. Wang Gongquan, and the independent non-executive directors of the Company are Mr. Ng Fook Ai, Victor and Mr. Li Chunping.