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阳光保险集团
SUNSHINE INSURANCE GROUP

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)

NOTICE OF THE ANNUAL GENERAL MEETING OF 2025

NOTICE IS HEREBY GIVEN that the annual general meeting of 2025 (the "**AGM**") of Sunshine Insurance Group Company Limited (the "**Company**") will be held at Sunshine Financial City, Yard 1, Shangtong Avenue, Tongzhou District, Beijing, PRC at 10:30 a.m. on Wednesday, June 17, 2026 for the purposes of considering, and if thought fit, approving the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the Board of Directors for 2025

2. To consider and approve the report of the Board of Supervisors for 2025

3. To consider and approve the annual report for 2025

4. To consider and approve the profit distribution plan for 2025

5. To consider and approve the appointment of accounting firms for 2026

6. To consider and approve the election of Directors of the seventh session of the Board

    6.1 To consider and approve the election of Mr. ZHANG Weigong as an executive Director of the seventh session of the Board

    6.2 To consider and approve the election of Mr. LI Ke as an executive Director of the seventh session of the Board

    6.3 To consider and approve the election of Mr. PENG Jihai as an executive Director of the seventh session of the Board

6.4 To consider and approve the election of Mr. WANG Xiaopeng as an executive Director of the seventh session of the Board

6.5 To consider and approve the election of Mr. LIU Yingchun as an executive Director of the seventh session of the Board

6.6 To consider and approve the election of Mr. CAI Qiwu as a non-executive Director of the seventh session of the Board

6.7 To consider and approve the election of Mr. XING Junxiang as a non-executive Director of the seventh session of the Board

6.8 To consider and approve the election of Mr. CHEN Xinwei as a non-executive Director of the seventh session of the Board

6.9 To consider and approve the election of Ms. QIAN Yiqun as a non-executive Director of the seventh session of the Board

6.10 To consider and approve the election of Ms. JIA Ning as an independent non-executive Director of the seventh session of the Board

6.11 To consider and approve the election of Mr. WU Xiaoqiu as an independent non-executive Director of the seventh session of the Board

6.12 To consider and approve the election of Mr. HONG Qi as an independent non-executive Director of the seventh session of the Board

6.13 To consider and approve the election of Mr. XU Ying as an independent non-executive Director of the seventh session of the Board

6.14 To consider and approve the election of Mr. DONG Bin as an independent non-executive Director of the seventh session of the Board

7. To consider and approve the election of Supervisors of the seventh session of the Board of Supervisors

7.1 To consider and approve the election of Mr. PAN Hui as the shareholder Supervisor of the seventh session of the Board of Supervisors

7.2 To consider and approve the election of Ms. WANG Zhe as the external Supervisor of the seventh session of the Board of Supervisors

8. To consider and approve matters related to the remuneration of Directors and Supervisors

SPECIAL RESOLUTIONS

9. To consider and approve the grant of general mandate to the Board to issue additional H Shares

10. To consider and approve the grant of general mandate to the Board to repurchase H Shares

AS REPORTING DOCUMENTS

1. To review the performance report of the Directors for 2025

2. To review the performance report of the independent Directors for 2025

3. To review the performance report of the Supervisors for 2025

4. To review the special report on the overall status of related party transactions for 2025

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, May 27, 2026

Notes:

1. Closure of register of members

In order to determine the list of Shareholders who are entitled to attend the AGM, the register of members of the Company will be closed from Friday, June 12, 2026 to Wednesday, June 17, 2026, both days inclusive, during which period no transfer of Shares will be effected. Holders of H Shares whose names appear on the register of members of the Company on Wednesday, June 17, 2026 shall be entitled to attend and vote at the AGM. For unregistered holders of H Shares of the Company who intend to attend the AGM, all transfer documents accompanied by the relevant Share certificates must be lodged with the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Thursday, June 11, 2026 for registration.

In order to confirm the list of Shareholders who are entitled to receive the 2025 final dividend, the register of members of the Company will be closed from Wednesday, June 24, 2026 to Friday, June 26, 2026, both days inclusive, during which period no transfer of Shares will be effected. Holders of Shares whose names appear on the register of members of the Company on Friday, June 26, 2026 shall be entitled to receive the 2025 final dividend (subject to Shareholders' approval). To be eligible for the 2025 final dividend (subject to shareholders' approval), unregistered holders of H Share of the Company must lodge all transfer documents accompanied by the relevant Share certificates with the Company's H

Share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong no later than 4:30 p.m. on Tuesday, June 23, 2026 for registration.

2. Proxy

A Shareholder entitled to attend and vote at the AGM may appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a Shareholder of the Company but must attend the AGM in person to represent the relevant Shareholder. The instrument appointing a proxy must be in writing under the hand of a Shareholder or his attorney duly authorised in writing. If the Shareholder is a corporation, that instrument must be executed either under its common seal or under the hand of its director(s) or duly authorized attorney. If that instrument is signed by an attorney of the Shareholder, the power of attorney authorizing that attorney to sign or other authorization document must be notarized. In order to be valid, the proxy form together with the notarized power of attorney or other authorization document (if any) must be deposited at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for holders of H Shares not less than 24 hours before the time fixed for the holding of the AGM (i.e. before 10:30 a.m. on Tuesday, June 16, 2026) or any adjournment thereof (as the case may be). Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the AGM or any adjournment thereof if he/she so wishes.

3. Voting by poll

According to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), any vote of shareholders at a general meeting must be taken by poll except where the chairman decides to allow a resolution which relates to a procedural or administrative matter to be voted on by a show of hands. As such, the resolutions set out in this notice of AGM will be voted on by way of poll. Results of the poll voting will be published on the website of the Company (www.sinosig.com) and the HKExnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk) in accordance with the Listing Rules.

4. Other business

The AGM is expected to last for half a day. Shareholders or their proxies attending the AGM (and any adjournment thereof) shall produce their identity documents. Shareholders or their proxies attending the AGM shall be responsible for their own travelling and accommodation expenses.

As at the date of this notice, 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.