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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)

POLL RESULTS OF THE AGM HELD ON JUNE 17, 2026 PAYMENT OF FINAL DIVIDEND ELECTION OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD ELECTION OF SUPERVISORS OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS ELECTION OF THE CHAIRMAN OF THE BOARD AND ELECTION OF MEMBERS OF THE COMMITTEES OF THE SEVENTH SESSION OF THE BOARD

References are made to the notice and the circular (the "**Circular**") of Sunshine Insurance Group Company Limited (the "**Company**") both dated May 27, 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The AGM was held at Sunshine Financial City, Yard 1, Shangtong Avenue, Tongzhou District, Beijing, PRC on Wednesday, June 17, 2026. The Company has 14 incumbent Directors, and all Directors attended the AGM.

POLL RESULTS OF THE AGM

The resolutions at the AGM were put to vote by way of poll and the details of the poll results are set out as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
1	To consider and approve the report of the Board of Directors for 2025	7,530,126,212 (99.994456%)	0 (0.000000%)	417,500 (0.005544%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
2	To consider and approve the report of the Board of Supervisors for 2025	7,530,126,212 (99.994456%)	0 (0.000000%)	417,500 (0.005544%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
3	To consider and approve the annual report for 2025	7,530,126,212 (99.994456%)	0 (0.000000%)	417,500 (0.005544%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
4	To consider and approve the profit distribution plan for 2025	7,530,543,712 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
5	To consider and approve the appointment of accounting firms for 2026	7,525,159,404 (99.928500%)	5,384,308 (0.071500%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
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	7,491,087,412 (99.476050%)	39,456,300 (0.523950%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	6.2 To consider and approve the election of Mr. LI Ke as an executive Director of the seventh session of the Board	7,515,970,234 (99.806475%)	14,573,478 (0.193525%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	6.3 To consider and approve the election of Mr. PENG Jihai as an executive Director of the seventh session of the Board	7,515,970,234 (99.806475%)	14,573,478 (0.193525%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
	6.4 To consider and approve the election of Mr. WANG Xiaopeng as an executive Director of the seventh session of the Board	7,515,970,234 (99.806475%)	14,573,478 (0.193525%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	6.5 To consider and approve the election of Mr. LIU Yingchun as an executive Director of the seventh session of the Board	7,515,970,234 (99.806475%)	14,573,478 (0.193525%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	6.6 To consider and approve the election of Mr. CAI Qiwu as a non-executive Director of the seventh session of the Board	7,515,970,234 (99.806475%)	14,573,478 (0.193525%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	6.7 To consider and approve the election of Mr. XING Junxiang as a non-executive Director of the seventh session of the Board	7,515,970,234 (99.806475%)	14,573,478 (0.193525%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	6.8 To consider and approve the election of Mr. CHEN Xinwei as a non-executive Director of the seventh session of the Board	7,515,970,234 (99.806475%)	14,573,478 (0.193525%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	6.9 To consider and approve the election of Ms. QIAN Yiqun as a non-executive Director of the seventh session of the Board	7,516,171,234 (99.809144%)	14,372,478 (0.190856%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	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	7,530,543,712 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
	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	7,393,409,870 (98.178965%)	135,267,342 (1.796249%)	1,866,500 (0.024786%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	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	7,518,658,404 (99.842172%)	11,885,308 (0.157828%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	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	7,046,685,370 (93.574722%)	133,858,342 (1.777539%)	350,000,000 (4.647739%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	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	7,056,788,865 (93.708889%)	123,754,847 (1.643372%)	350,000,000 (4.647739%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			

ORDINARY RESOLUTIONS		NUMBER OF VOTES (%)		
		FOR	AGAINST	ABSTAIN
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	7,524,173,909 (99.915414%)	5,006,308 (0.066480%)	1,363,495 (0.018106%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
	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	7,529,180,217 (99.981894%)	0 (0.000000%)	1,363,495 (0.018106%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
8	To consider and approve matters related to the remuneration of Directors and Supervisors	7,530,543,712 (100.000000%)	0 (0.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favor of the resolution, the resolution was duly passed as an ordinary resolution.			
SPECIAL RESOLUTIONS		**NUMBER OF VOTES (%)**		
		FOR	**AGAINST**	**ABSTAIN**
9	To consider and approve the grant of general mandate to the Board to issue additional H Shares	7,339,820,795 (97.467342%)	189,359,422 (2.514552%)	1,363,495 (0.018106%)
	As more than two thirds of the votes were cast in favor of the resolution, the resolution was duly passed as a special resolution.			
10	To consider and approve the grant of general mandate to the Board to repurchase H Shares	7,524,173,909 (99.915414%)	5,006,308 (0.066480%)	1,363,495 (0.018106%)
	As more than two thirds of the votes were cast in favor of the resolution, the resolution was duly passed as a special resolution.			

As at the date of the AGM, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 10,997,772,500 Shares. No Shareholders are required to abstain from voting in relation to the relevant resolutions under the Listing Rules, and there were no Shares entitling the Shareholders to attend and abstain from voting in favor of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM. The convening of the AGM was in compliance with the relevant requirements of the Company Law and the Articles of Association.

Shareholders and proxies present at the AGM held a total of 7,530,543,712 Shares, representing 68.47% of the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM.

SCRUTINEERS

The Company's H Share registrar, Computershare Hong Kong Investor Services Limited, Commerce & Finance Law Offices, our PRC legal counsel, 2 Shareholder representatives and 1 supervisor representative were appointed as the scrutineers for the purpose of vote-taking at the AGM.

PAYMENT OF FINAL DIVIDEND

The resolution in relation to the profit distribution plan for 2025 was duly approved by Shareholders at the AGM. For the full context of the resolution, please refer to the Circular.

The Company will pay the 2025 final dividend (the "**2025 Final Dividend**") of RMB0.19 (tax inclusive) per Share, resulting in a total cash dividend of approximately RMB2.19 billion, on July 28, 2026 to all Shareholders whose names appear on the register of members of the Company on Friday, June 26, 2026, based on the total share capital of the Company of 11,501,522,500 Shares as of December 31, 2025. Dividends to holders of Domestic Shares, holders of H Shares converted from Domestic Shares of the Company after the Company's implementation of "Full Circulation" of H Shares and holders of H Shares through the Shanghai-Hong Kong Stock Connect as well as the Shenzhen-Hong Kong Stock Connect are payable in RMB and dividends to other Shareholders of H Shares are payable in Hong Kong dollars. The exchange rate of Hong Kong dollars is translated at HK$1 = RMB0.869350, the arithmetic mean of the central parity rate between Hong Kong dollars and RMB in the interbank foreign exchange market published by the China Foreign Exchange Trade Centre as authorized by the People's Bank of China for the previous five business days before the AGM (including the date of the AGM). Accordingly, the amount of the final dividend per H Share is HK$0.218554 (tax inclusive).

For ascertaining Shareholders' entitlement to 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 registered. In order to establish entitlement to the 2025 Final Dividend, all share transfer documents accompanied by the relevant share certificates must be lodged by underlying unregistered holders of H Shares 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, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, June 23, 2026 for registration.

For the arrangement of withholding and payment of income tax on the dividends paid to Shareholders, please refer to the Circular.

ELECTION OF DIRECTORS OF THE SEVENTH SESSION OF THE BOARD

Upon the approval by the AGM, Mr. ZHANG Weigong, Mr. LI Ke, Mr. PENG Jihai, Mr. WANG Xiaopeng and Mr. LIU Yingchun were appointed as executive Directors of the seventh session of the Board of the Company, Mr. CAI Qiwu, Mr. XING Junxiang, Mr. CHEN Xinwei and Ms. QIAN Yiqun were appointed as non-executive Directors of the seventh session of the Board of the Company, and Ms. JIA Ning, Mr. WU Xiaoqiu, Mr. HONG Qi, Mr. XU Ying and Mr. DONG Bin were appointed as independent non-executive Directors of the seventh session of the Board of the Company. They will form the seventh session of the Board of the Company together with Mr. HOU Huisheng, the employee Director elected by the employee representatives' meeting of the Company on April 7, 2026. Please refer to the Circular for biographies of the Directors appointed above and other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change in such information.

Other than Mr. ZHANG Weigong, Mr. LI Ke, Mr. PENG Jihai, Mr. WANG Xiaopeng, Mr. CAI Qiwu, Ms. QIAN Yiqun, Mr. HOU Huisheng, Ms. JIA Ning, Mr. WU Xiaoqiu, Mr. HONG Qi, Mr. XU Ying and Mr. DONG Bin (the "**Re-elected Directors**"), who are the incumbent Directors, all of other appointed Directors are newly appointed Directors (the "**New Directors**"). The term of office of the seventh session of the Board of the Company shall be three years. The terms of office of the Re-elected Directors shall commence from the date of approval by the AGM and expire upon the expiration of the term of office of the seventh session of the Board, subject to re-election upon the expiration of their terms of office, except as otherwise provided by laws and regulations. The terms of office of the New Directors shall commence from the date of completion of the procedures set forth in the Articles of Association and the approval by Chinese insurance regulatory authority of their directorship qualifications, and shall expire upon the expiration of the term of office of the seventh session of the Board, subject to re-election upon the expiration of their terms of office.

Due to the expiration of their terms of office, Mr. WANG Jingwei and Mr. CHEN Yong will cease to be the non-executive Directors of the Company from the date of the election of the seventh session of the Board at the AGM. The Board would like to express its sincere gratitude to Mr. WANG Jingwei and Mr. CHEN Yong for their past contributions to the Company.

ELECTION OF SUPERVISORS OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS

Upon the approval by the AGM, Mr. PAN Hui was appointed as the shareholder Supervisor of the seventh session of the Board of Supervisors of the Company and Ms. WANG Zhe was appointed as the external Supervisor of the seventh session of the Board of Supervisors of the Company. They will form the seventh session of the Board of Supervisors of the Company together with Ms. YANG Dan, the employee Supervisor elected by the Company's employee representatives' meeting on April 7,

2026. Please refer to the Circular for biographies of the Supervisors appointed above and other information to be disclosed pursuant to Rule 13.51(2) of the Listing Rules. As of the date of this announcement, there has been no change in such information.

Other than Ms. WANG Zhe, who is the incumbent Supervisor (the "**Re-elected Supervisor**") of the Company, all of other shareholder Supervisor and employee Supervisor are newly appointed Supervisors (the "**New Supervisors**"). The term of office of the seventh session of the Board of Supervisors of the Company shall be three years. The term of office of the Re-elected Supervisor shall commence from the date of approval by the AGM, and expire upon the expiration of the term of office of the seventh session of the Board of Supervisors, subject to re-election upon the expiration of their terms of office, except as otherwise provided by laws and regulations. The terms of office of the New Supervisors shall commence from the date of completion of the procedures set forth in the Articles of Association and the approval by Chinese insurance regulatory authority of their qualifications as Supervisors, and shall expire upon the expiration of the term of office of the seventh session of the Board of Supervisors, subject to re-election upon the expiration of their terms of office. Mr. ZHUANG Liang will continue to serve as the employee Supervisor and the chairman of the Board of Supervisors of the Company and Ms. ZHANG Di will continue to serve as the shareholder Supervisor of the Company until the New Supervisors obtained approval of their qualifications as Supervisors.

ELECTION OF THE CHAIRMAN OF THE BOARD

On June 17, 2026, it was resolved by the Board that Mr. ZHANG Weigong was elected as the chairman of the seventh session of the Board of the Company and Mr. PENG Jihai was elected as the vice chairman of the seventh session of the Board of the Company, with the same term of office as that of the seventh session of the Board.

ELECTION OF MEMBERS OF THE COMMITTEES OF THE SEVENTH SESSION OF THE BOARD

On June 17, 2026, it was resolved and elected by the Board and the committees of the Board that the composition of the committees of the seventh session of the Board of the Company is as follows:

Strategy and Investment Decision Committee

Members: Mr. LI Ke (Chairman), Mr. WU Xiaoqiu, Mr. PENG Jihai

Risk Management Committee

Members: Mr. WANG Xiaopeng (Chairman), Mr. PENG Jihai, Ms. JIA Ning

Audit Committee

Members: Mr. HONG Qi (Chairman), Ms. JIA Ning, Mr. XU Ying

Nomination and Remuneration Committee

Members: Mr. DONG Bin (Chairman), Mr. WU Xiaoqiu, Mr. XU Ying

Related Party Transactions Control Committee

Members: Mr. XU Ying (Chairman), Mr. HONG Qi, Mr. DONG Bin

Consumer Rights Protection Committee

Members: Mr. LI Ke (Chairman), Ms. QIAN Yiqun, Mr. HOU Huisheng

ESG (Environment, Social Responsibility and Corporate Governance) Committee

Members: Mr. WU Xiaoqiu (Chairman), Mr. PENG Jihai, Mr. HOU Huisheng

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, June 17, 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, 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.