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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)

UPDATE ON THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Sunshine 100 China Holdings Ltd (the “**Company**”) dated 23 March 2026 (the “**Announcement**”) in relation to the passing away of Mr. Gu Yunchang, an INED of the Company. Capitalised terms used in this announcement shall have the same meanings as defined in the Announcement unless otherwise stated.

The Company has applied to The Stock Exchange of Hong Kong Limited for extending the deadline for the appointment of a new INED to 20 July 2026, as additional time is required for the Company to identify a suitable candidate to fill the vacancies of the positions of INED and members of the Audit Committee, Remuneration Committee and Nomination Committee.

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

Beijing, the PRC

18 June 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.