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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)

**ANNOUNCEMENT
CHANGE OF THE JOINT COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of Sunshine Insurance Group Company Limited (the “**Company**”) announces that, due to the adjustment of work arrangement, Mr. Shu Gaoyong has ceased to act as the joint company secretary of the Company and has also ceased to act as the authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from August 28, 2026. To the best knowledge and belief of the Board having made all reasonable enquiries, Mr. Shu Gaoyong has no disagreement with the Board, and there are no matters in relation to his retirement that need to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to express its sincere gratitude to Mr. Shu Gaoyong for his past contributions to the Company.

The Board further announces that, Mr. Dong Yingqiu (“**Mr. Dong**”) has been appointed as the joint company secretary and the Authorized Representative of the Company with effect from August 28, 2026, and he will jointly perform the duties of company secretary with Mr. Lau Kwok Yin (“**Mr. Lau**”), who is currently the other joint company secretary of the Company. The biographical details of Mr. Dong and Mr. Lau are as follows:

Mr. Dong Yingqiu (董迎秋), aged 51, joined the Company in January 2005, and held various positions including the general manager of the strategic development department of the Company and the chief director of the office of the Board. Mr. Dong has served as a director of Sunshine Surety Insurance Company Limited since May 2016 and the secretary to the board of directors of Sunshine Life Insurance Corporation Limited since May 2017. Mr. Dong served as the secretary to the Board of the Company from December 2020 to November 2023, and the joint company secretary of the Company from April 2022 to August 2023. He has served as the deputy general manager of Sunshine Life Insurance Corporation Limited since April 2024. Mr. Dong has also served as a non-executive

director of Mashang Consumer Finance Co., Ltd. (馬上消費金融股份有限公司) since June 2015. Prior to joining the Company, Mr. Dong worked at Beijing Urban Construction Group Co., Ltd. Mr. Dong obtained a Master's Degree in Business Administration from Peking University in August 2003.

Mr. Lau Kwok Yin (劉國賢), aged 41, was appointed as the joint company secretary of the Company in April 2022. Mr. Lau has more than 15 years' experience in corporate secretarial services, finance and banking operations. Mr. Lau is currently serving as the company secretary or joint company secretary of several companies listed on the Main Board of the Stock Exchange. He is a vice president of SWCS Corporate Services Group (Hong Kong) Limited. Mr. Lau obtained a Bachelor's Degree in Business Administration (Accounting and Finance) from the University of Hong Kong in 2007. He is a member of the Hong Kong Institute of Certified Public Accountants, a Chartered Financial Analyst Charterholder and a fellow of each of The Chartered Governance Institute and the Hong Kong Chartered Governance Institute (previously known as The Hong Kong Institute of Chartered Secretaries).

Given Mr. Dong currently does not possess the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules, the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the “**Waiver**”) from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years (the “**Waiver Period**”) from the date of appointment of Mr. Dong as the joint company secretary of the Company. The Waiver is granted on the conditions that, (i) Mr. Dong must be assisted by Mr. Lau during the Waiver Period; and (ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company. Before the expiry of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Dong, with the assistance of Mr. Lau during the Waiver Period, has attained the relevant experience under Rule 3.28 of the Listing Rules and is capable of discharging the functions of the company secretary, such that a further waiver will not be necessary. In addition, the Stock Exchange may withdraw or change the Waiver if there is any change to the situation of the Company.

By order of the Board
Sunshine Insurance Group Company Limited
陽光保險集團股份有限公司
DONG Yingqiu
Joint Company Secretary

Hong Kong, August 28, 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.