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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Sunshine 100 China Holdings Limited (the "**Company**"), together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Mei Yongfeng ("**Mr. Mei**") has been appointed as an independent non-executive Director ("**INED**") and a member of the audit committee (the "**Audit Committee**") of the Company with effect from 18 September 2026.

The biographical details of Mr. Mei are set out below.

Mr. Mei Yongfeng, aged 48, is currently the chairman of Kunming Heyue Culture and Tourism Co., Ltd* (昆明合悅文旅有限公司). He also serves as a director and president of Hainan Heshengwen Business Travel Operation Management Co., Ltd..* (海南合晟文商旅運營管理有限公司) since December 2022. Mr. Mei was a managing director and president assistant of 5I5J Holding Group Co., Ltd* (我愛我家控股集團股份有限公司) (previously known as Kunming Sinobright (Group) Co., Ltd (昆明百貨大樓（集團）股份有限公司)) (a company listed on the Shenzhen Stock Exchange, stock code: 000560) ("**5I5J Holding**") from November 2006 to March 2014. He previously served as a director and legal representative of Kunming Guanjiang Group Property Services Co., Ltd. from March 2016 to September 2017, and a director of Yunnan Shenzhou Tianyu Property Co., Ltd. from March 2014 to February 2016, respectively.

Mr. Mei is a culture and tourism industry senior consultant of Guizhou Tourism Industry Development Group Co., Ltd.* (貴州省旅遊產業發展集團有限公司) since 2024. He also served as a president of Wheat Capital Holdings Co., Ltd.* (小麥資本控股股份有限公司) from June 2021 to November 2022. From October 2017 to May 2021, Mr. Mei worked at Wanda Business Management Groups Co., Ltd.* (萬達商業管理集團有限公司), and his last position was a director at the department of culture and tourism planning. Previously, he served as a vice president, legal representative and managing director of Yunnan Baifuying Commercial Co., Ltd.* (雲南百富盈商業有限公司) from March 2016 to September 2017; executive vice president and business administration general manager of Yunnan Shenzhou Tianyu Property Co., Ltd.* (雲南神州天宇置業有限公司) from March 2014 to February 2016; business administration managing director and president assistant of 5I5J Holding from November 2006 to March 2014; and vice president of Shenzhen Lichuang Commerce Consultant Co., Ltd.* (深圳市力創商業顧問有限公司) from July 2000 to November 2006.

Mr. Mei obtained his bachelor's degree in Business Administration, majoring in marketing, from Hubei University in July 2000.

Save as disclosed above, as at the date of this announcement, Mr. Mei (i) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company; (ii) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other positions with the Company and other members of the Group; (iv) does not hold any other directorships in the last three years in any other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; and (v) does not have any other major appointments and professional qualifications.

Mr. Mei shall hold office until the next annual general meeting of the Company and is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. The Company has entered into a letter of appointment with Mr. Mei for a term of 3 year commencing from 18 September 2026, which may be terminated by either party giving at least one month's notice. Pursuant to the said letter of appointment, Mr. Mei is entitled to a Director's remuneration of HK$340,000 per annum, which determined by the Board, having regard to the recommendation of the nomination committee and remuneration committee of the Company, and with reference to Mr. Mei's relevant experience and qualifications, his duties and responsibilities with the Company and the prevailing market conditions.

Mr. Mei has confirmed his independence pursuant to Rule 3.13 of the Listing Rules. Save as disclosed above, the Board is not aware of any other information which is required to be disclosed pursuant to Rule 13.51 (2) (h) to (v) of the Listing Rules and there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its warm welcome to Mr. Mei for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEE

Mr. Mei has been appointed as an INED and a member of the audit committee of the Company with effect from 18 September 2026.

RE-COMPLY WITH REQUIREMENTS UNDER LISTING RULES

Reference is made to the announcement of the Company dated 23 March 2026 in relation to the passing away of Mr. Gu Yunchang ("**Mr. Gu**"), an INED on 20 March 2026. As disclosed in the announcement, following the passing away of Mr. Gu, the Company did not comply with Rules 3.10(1), 3.21, 3.25 and 3.27A of Listing Rules. The Company has re-complied with the Rules 3.25 and 3.27A of the Listing Rules on 17 July 2026.

Following the appointment of Mr. Mei as an INED and a member of the Audit Committee with effect from 18 September 2026, the Company has re-complied with the requirements of the Listing Rules under Rules 3.10(1) and 3.21 of the Listing Rules.

The Board now comprises three INEDs, the audit committee comprises not less than three members, and a majority of the members of each of the remuneration committee and nomination committee of the Company are INEDs.

** In this announcement, the English translation of the company name which is marked with * is for identification purpose only.*

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

Beijing, the PRC

18 September 2026

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