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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Sunshine 100 China Holdings Ltd are set out below:

EXECUTIVE DIRECTORS

Mr. Yi Xiaodi (Chairman and Chief Executive Officer)

Mr. Fan Xiaochong (Vice Chairman)

NON-EXECUTIVE DIRECTORS

Ms. Fan Xiaohua

Mr. Wang Gongquan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Ng Fook Ai, Victor

Mr. Li Chunping

Mr. Mei Yongfeng

There are three Board committees. The table below provides membership information of these committees on which certain Directors serve.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yi Xiaodi			
Mr. Fan Xiaochong		Member	
Ms. Fan Xiaohua			Member
Mr. Wang Gongquan			
Mr. Ng Fook Ai, Victor	Chairman	Member	Member
Mr. Li Chunping	Member	Chairman	Chairman
Mr. Mei Yongfeng	Member		

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 are Mr. Ng Fook Ai, Victor, Mr. Li Chunping and Mr. Mei Yongfeng.