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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)

**APPROVAL OF QUALIFICATION OF SUPERVISOR BY THE NATIONAL
FINANCIAL REGULATORY ADMINISTRATION
AND RETIREMENT OF SUPERVISOR**

References are made to the announcements of Sunshine Insurance Group Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated April 7, 2026 and June 17, 2026 (the “**Announcements**”), as well as the circular of the Company dated May 27, 2026 (the “**Circular**”), in relation to, among others, the election of Ms. YANG Dan as the employee Supervisor of the seventh session of the board of supervisors (the “**Board of Supervisors**”) by the Company at the employee representatives’ meeting of the Company. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the Company has recently received the Reply from the National Financial Regulatory Administration on the Qualification of YANG Dan as the Supervisor of Sunshine Insurance Group Company Limited (Jin Fu [2026] No. 535) issued by the National Financial Regulatory Administration (the “**Reply**”). According to the Reply, the National Financial Regulatory Administration has approved the qualification of Ms. YANG Dan as the employee Supervisor of the Company, and her appointment shall be effective from October 8, 2026.

The biography of Ms. YANG Dan is set out below:

Ms. YANG Dan, born in August 1976, obtained a Bachelor’s Degree in Chinese Language and Literature from Nanjing University. She joined the Company in June 2005 and served as the senior supervisor of the human resource department, the assistant to division director, the deputy division director, the division director, the assistant to the general manager, deputy general manager and the general manager of Sunshine P&C, the assistant to the general manager of the Wealth Management Center of the Company, and the deputy director and director of the office of the Board of the Company.

As at the date of this announcement, Ms. YANG Dan indirectly holds 435,046 domestic unlisted shares of the Company and 442,431 H shares of the Company through the employee share ownership plan of the Company.

For other information of Ms. YANG Dan required to be disclosed pursuant to the Rule 13.51(2) of the Listing Rules, please refer to the Announcements and the Circular. As at the date of this announcement, save as disclosed in this announcement, there has been no change in such information.

As disclosed in the Announcements and the Circular, due to the expiry of the term of office, Mr. ZHUANG Liang has retired from the employee Supervisor of the Company and the Chairman of the Board of Supervisors with effect from October 8, 2026. To the best knowledge and belief of the Board of Supervisors after having made all reasonable enquiries, Mr. ZHUANG Liang has no disagreement with the Board of Supervisors and, to the best of their knowledge, there is no matter relating to his retirement that needs to be brought to the attention of the Shareholders. The Board of Supervisors would like to take this opportunity to express its sincere gratitude to Mr. ZHUANG Liang for his contributions to the Company during his term of office.

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, October 8, 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.