Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

(1) RESIGNATION OF JOINT COMPANY SECRETARIES; (2) RESIGNATION OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVE AND PROCESS AGENT; AND NON-COMPLIANCE WITH THE LISTING RULES REQUIREMENTS

RESIGNATION OF JOINT COMPANY SECRETARIES

The board (the "**Board**") of directors (the "**Directors**") of Sunshine 100 China Holdings Ltd (the "**Company**") hereby announces that Mr. Han Bin ("**Mr. Han**") has resigned as one of the joint company secretaries of the Company (the "**Joint Company Secretaries**", each a "**Joint Company Secretary**") with effect from 29 October 2026.

Mr. Han has confirmed that he has no disagreement with the Board and that there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Han for his valuable contributions to the Company during his tenure of office.

RESIGNATION OF JOINT COMPANY SECRETARIES, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board hereby further announces that Ms. Yu Anne ("**Ms. Yu**") has resigned as one of the Joint Company Secretaries, the authorised representative as required under Rule 3.05 of the Listing Rules (the "**Authorised Representative**") and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the "**Process Agent**"), with effect from 29 October 2026.

Ms. Yu has confirmed that she has no disagreement with the Board and that there are no other matters in relation to her resignation 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 Ms. Yu for her valuable contributions to the Company during her tenure of office.

NON-COMPLIANCE WITH THE LISTING RULES REQUIREMENTS

Following the resignation of Mr. Han and Ms. Yu as the Joint Company Secretaries and Ms. Yu as the Authorised Representative, the Company will not be able to meet the requirements under Rule 3.28 of the Listing Rules and the requirement that a listed issuer should appoint two Authorised Representatives pursuant to Rule 3.05 of the Listing Rules. The Board will make its best endeavours to identify an appropriate person for appointment as Company Secretary and Authorised Representative as soon as practicable in accordance with the requirements under Rules 3.05 and 3.28 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Beijing, the PRC
29 October 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, Mr. Li Chunping and Mr. Mei Yongfeng.