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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the "**Board**") of Sunshine 100 China Holdings Ltd (the "**Company**") hereby announces that Mr. Han Bin ("**Mr. Han**") has resigned as the chief financial officer of the Company 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 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.

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

Beijing, the PRC
30 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.