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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)

(In Liquidation)

WINDING UP BY THE COURT; APPOINTMENT OF PROVISIONAL LIQUIDATOR; AND SUSPENSION OF TRADING

Reference is made to the announcements of Sunshine 100 China Holdings Ltd (In Liquidation) (the "**Company**") dated 12 March 2026, 20 May 2026, 17 June 2026 and 16 October 2026 respectively in relation to the winding-up petition presented against the Company (the "**Announcements**").

Capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

WINDING UP BY THE COURT AND APPOINTMENT OF PROVISIONAL LIQUIDATOR

On 30 October 2026, the Company was ordered to be wound up by the High Court in the Companies (Winding-up) Proceedings No. 170 of 2026 pursuant to the provisions of the Companies Winding Up Ordinance and the Official Receiver has by virtue of her office become the Provisional Liquidator of the Company.

SUSPENSION OF TRADING

Trading in the Company's shares on the Stock Exchange was suspended with effect from 3:40 p.m. on 30 October 2026 and will remain suspended until further notice.

The Company will keep the public informed regarding any updates on the development of the liquidation by making further announcements as appropriate.

If the shareholders of the Company and potential investors have any query about the implications of the winding-up order and the suspension of trading as above, they

should obtain appropriate professional advice.

Holders of the Company's securities and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

Lillian Chow
Official Receiver and Provisional Liquidator of
Sunshine 100 China Holdings Ltd (In Liquidation)

Hong Kong, 30 October 2026

On the basis of the information available from the previous announcement made by the Company, immediately before the winding up order was granted against the Company by the High Court of Hong Kong, 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.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.