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Sunshine 100 China Holdings Ltd
陽光100中國控股有限公司
(In Liquidation)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2608)

RESUMPTION GUIDANCE

This announcement is made by Sunshine 100 China Holdings Ltd (In Liquidation) (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited ("**The Stock Exchange**") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 12 March 2026, 20 May 2026, 17 June 2026, 16 October 2026 and 30 October 2026 respectively in relation to the presentation of winding-up petition against the Company on 6 March 2026, the making of winding-up order against the Company on 30 October 2026 (the "**Winding-up Order**") and the suspension of trading on the same day.

RESUMPTION GUIDANCE

On 17 November 2026, the Company received a letter (the "**Letter"**) from The Stock Exchange, in which, inter alia, The Stock Exchange set out the following resumption guidance for the Company (the "**Resumption Guidance**"):

1. Have the Winding-up Order against the Company withdrawn or dismissed and the appointment of liquidators discharged;
2. Demonstrate the Company's compliance with Rule 13.24 of the Listing Rules;

3. Re-comply with Rules 3.05 and 3.28 of the Listing Rules; and
4. Inform the market of all material information for the Company's shareholders and other investors to appraise the Company's position.

The Stock Exchange also stated in the Letter that the Company must meet all Resumption Guidance, remedy the issues causing its trading suspension and fully comply with the Listing Rules to The Stock Exchange's satisfaction before trading in its securities is allowed to resume.

FURTHER GUIDANCE

The Stock Exchange further indicated that it may modify or supplement the Resumption Guidance if the Company's situation changes.

Under Rule 6.01A(1) of the Listing Rules, The Stock Exchange may cancel the listing of any securities that have been suspended from trading for a continuous period of 18 months. In the case of the Company, the 18-month period expires on 29 April 2028.

If the Company fails to remedy the issues causing its trading suspension, fulfill the Resumption Guidance and fully comply with the Listing Rules to The Stock Exchange's satisfaction and resume trading in its shares by 29 April 2028, the Listing Division will recommend the Listing Committee to proceed with the cancellation of the Company's listing. Under Rules 6.01 and 6.10 of the Listing Rules, The Stock Exchange also has the right to impose a shorter specific remedial period, or to cancel the listing of the Company immediately where appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange has been suspended with effect from 3:40 p.m. on 30 October 2026 and will remain suspended until further notice.

The Company will make further announcements as and when appropriate.

If the shareholders of the Company have any query about the implications of the Resumption Guidance and the suspension of trading of the Company's shares, 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, 25 November 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.