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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)

**POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 28 JUNE 2019**

POLL RESULTS

At the extraordinary general meeting (the “**EGM**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) held on 28 June 2019, the resolution as set out in the notice of EGM dated 13 June 2019 was duly passed by the shareholders of the Company (the “**Shareholders**”) as an ordinary resolution by way of poll.

As at the date of the EGM, the total number of issued shares of the Company was 2,561,233,477 shares of HK\$0.01 each, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. None of the Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting at the EGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the circular dated 13 June 2019 that they intended to vote against or to abstain from voting on the resolution proposed at the EGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The board of directors (the "**Board**") of the Company is pleased to announce the poll results in respect of the resolution proposed at the EGM as follows:

Ordinary Resolution		No. of Votes (%)	
		For	Against
1.	The terms of and the transactions contemplated under the Equity and Loan Acquisition Agreement (the " Equity and Loan Acquisition Agreement ") dated 13 April 2019 (a copy of which, together with the appendices, marked "A" has been tabled before the EGM and initialed by the chairman of the EGM for identification purpose) in respect of the Disposal be and are hereby approved, and any one director of the Company be and is hereby authorized for and on behalf of the Company to sign, seal, execute, perfect, perform and deliver all such agreements, instruments, documents and deeds, and do all such acts or things and take all such steps as he/she/they may in his/her/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the Equity and Loan Acquisition Agreement and all matters incidental thereto.	1,837,431,115 (100%)	0 (0%)

As more than 50% of votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company.

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

Beijing, the PRC
28 June 2019

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. Gu Yunchang, Mr. Ng Fook Ai, Victor and Mr. Wang Bo.