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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)**

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Sunshine 100 China Holdings Ltd (the “**Company**”) dated 16 March 2020 (the “**Announcement**”) in relation to a very substantial disposal regarding the disposal of 70% equity interest in the Target Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, amongst other things, further information on the Shareholders’ Resolutions (the “**Circular**”) shall be despatched to the Shareholders on or before 6 April 2020.

As additional time is required to prepare, among other things, the property valuation report, the indebtedness statement and other relevant information for inclusion in the Circular, the date of the despatch of the Circular will be postponed to on or before 26 May 2020.

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

Beijing, the PRC  
3 April 2020

*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.*