

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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Sunshine 100 China Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, 20 September 2023 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021, the interim results of the Group for the six months ended 30 June 2022, the annual results of the Group for the year ended 31 December 2022 and the interim results of the Group for the six months ended 30 June 2023, and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022, pending the publication of the annual results of the Group for the year ended 31 December 2021, the interim results of the Group for the six months ended 30 June 2022, the annual results of the Group for the year ended 31 December 2022 and the interim results of the Group for the six months ended 30 June 2023.

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

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

Beijing, the PRC
September 8, 2023

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. Li Chunping.