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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)

VOLUNTARY ANNOUNCEMENT

ADJOURNMENT OF THE WINDING-UP PETITION HEARING

This announcement is made by Sunshine 100 China Holdings Ltd (the “**Company**”) on a voluntary basis.

Reference is made to the announcement of the Company dated 20 June 2024 in relation to the winding-up petition filed by Bo Shun (HK) Limited (栢順（香港）有限公司) against the Company (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 28 August 2024, the High Court has adjourned the hearing for the Petition to 23 October 2024.

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.

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

Beijing, the PRC
August 28, 2024

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.