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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 ANNUAL GENERAL MEETING
HELD ON 23 DECEMBER 2023

References are made to the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Sunshine 100 China Holdings Ltd (the “**Company**”), both dated 23 November 2023. Unless otherwise indicated, capitalised terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS

At the AGM of the Company held on 23 December 2023, all the proposed resolutions (the “**Proposed Resolutions**”) as set out in the Notice were duly passed by the Shareholders as ordinary resolutions and special resolution (as the case may be) by way of poll.

As at the date of the AGM, the total number of issued Shares was 2,550,811,477 Shares of HK\$0.01 each, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the AGM. None of the Shareholders were required under the Listing Rules to abstain from voting at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have indicated in the Circular that they intended to vote against or to abstain from voting on any Proposed Resolutions at the AGM.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Company's independent auditors (the "Auditors") for the year ended 31 December 2021.	1,259,470,551 99.993887%	77,000 0.006113%
2.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the Auditors for the year ended 31 December 2022.	1,259,470,551 99.993887%	77,000 0.006113%
3.	(a) To re-elect Mr. Yi Xiaodi as an executive Director of the Company.	1,259,500,551 99.996269%	47,000 0.003731%
	(b) To re-elect Ms. Fan Xiaohua as a non-executive Director of the Company.	1,259,547,551 100.000000%	0 0.000000%
	(c) To re-elect Mr. Gu Yunchang (who has served more than nine years) as an independent non-executive Director of the Company.	1,259,547,551 100.000000%	0 0.000000%
	(d) To re-elect Mr. Ng Fook Ai, Victor (who has served more than nine years) as an independent non-executive Director of the Company.	1,259,547,551 100.000000%	0 0.000000%
	(e) To re-elect Mr. Li Chunping as an independent non-executive Director of the Company.	1,259,547,551 100.000000%	0 0.000000%
4.	To authorise the Board to fix the remuneration of the Directors.	1,259,547,551 100.000000%	0 0.000000%
5.	To re-appoint Mazars CPA Limited as the Company's auditors and to authorise the Board to fix their remuneration.	1,259,547,551 100.000000%	0 0.000000%
6.	To grant a general mandate to the Directors of the Company to allot, issue and deal with the Company's Shares*.	1,258,222,551 99.894803%	1,325,000 0.105197%
7.	To grant a general mandate to the Directors of the Company to repurchase the Company's Shares*.	1,259,547,551 100.000000%	0 0.000000%
8.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution No. 6.	1,258,222,551 99.894803%	1,325,000 0.105197%

9.	To consider, ratify and confirm the failure to hold the 2021 AGM of the Company in accordance with the articles of association of the Company and the Listing Rules (and non-compliances resulted therefrom) and to effect the matters required by the articles of association at such AGM (including but not limited to the rotation of the directors of the Company and the appointment of auditors of the Company).*	1,259,547,551 100.000000%	0 0.000000%
Special Resolution		Number of Votes (%)	
		For	Against
10.	To approve the proposed amendments to the existing Articles of Association of the Company and to adopt the second amended and restated articles of association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company.*	1,259,547,551 100.000000%	0 0.000000%

* The full text of Proposed Resolutions numbered 6 to 10 are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 9 and more than 75% of the votes were cast in favour of the above special resolution numbered 10, all the Proposed Resolutions were duly passed as ordinary resolutions and special resolution of the Company (as the case may be).

All Directors, namely Mr. Yi Xiaodi, Mr. Fan Xiaochong, Ms. Fan Xiaohua, Mr. Wang Gongquan, Mr. Gu Yunchang, Mr. Ng Fook Ai, Victor and Mr. Li Chunping attended the AGM.

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

Beijing, the PRC
23 December 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..