陽光 100 中國控股有限公司

(Incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 2608)

7 February 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Sunshine 100 China Holdings Ltd (the "Company") is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; (f) a proxy form and (g) the Actionable Corporate Communications (Note).

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.ss100.com.cn and the HKExnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications (Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete and return the Reply Form on the reverse side to the Share Registrar or send an email to ss100.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company at (86) 010 6506 0100 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

> Yours faithfully, By order of the Board Sunshine 100 China Holdings Ltd Vi Xiaodi Chairman and Executive Director

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化上市機制及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則 (「上市規則」)第 2.07 條,陽光 100 中國控股有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發布公司通訊(「公司通訊」)之安排,該公司通訊是指公司發布或將要發布的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本以及(如 適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函; (f) 委任表格; (g) 可供采取行动的公司通讯 (Mitc) 。

請注意,所有未來公司通訊的英文版和中文版將在本公司網站 <u>www.ss100.com.cn</u>和披露易網站 <u>www.hkexnews.hk</u> 上提供,以代替印刷

徵集電子聯絡資料

為確保及時收到可供採取行動的公司通訊^(網註),公司建議 閣下透過掃描本函背頁之回條(「**回條**」)上列印的 閣下專屬二維碼來 提供 閣下的電子郵件地址。或者, 閣下也可以簽署回條並交回公司的香港股份過戶登記處(「股份過戶處」)香港中央證券登記 有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,本公司未来將以印刷本形式發送可供採取行動的公司通訊 ^(##±)。

若 閣下希望收取公司通訊之印刷版,請填妥本函背頁之回條並交回股份過戶處,或發送電子郵件至 <u>ss100.ecom@computershare.com.hk</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷版的要求。 請注意,收取未來公司通訊印刷版之指示由收悉 閣下指示當日起計 -年內有效,此後將過期。

如 閣下對本函件有任何疑問, 請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)其間致電公司 (86) 010 6506 0100 查詢。

> 承董事會命 陽光100中國控股有限公司 易小迪 主席兼執行董事 謹啟

2024年2月7日

DEDI	v	FORM	回條
KEF	1 / Y	rukvi	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wan Chai, Hong Kong

香港中央證券登記有限公司

(「股份過戶處」) 香港灣仔皇后大道東 183 號

合和中心 17M 樓

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中只**選擇其中一項**)

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Actionable Corporate $Communications ^{(Note\ 3)} \ of \ the \ Company\ via\ electronic\ dissemination\ by\ scanning$

your personalized QR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 選項1:

發佈的可供採取行動的未來公司通訊(Mit 3)

You are **NOT required** to return this Reply Form if you choose Option 1.

問下**無活**六同米同族

如选择] 选换 I ' 阁 ' 無 ⁄3	《 文四本四体》			
Option 2: I/we hereby provide my/our email address i company (the "Company") via electronic di	•	porate Communications (Note 3) of the following	ng listed	
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵	件地址,以確保收到以下上市公司(「公司」	」)通過電子方式發佈 的 可供採取行動的未來	:公司通訊 ^(附註 3)	
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱:				
	Sunshine 100 China	a Holdings Ltd		
	陽光 100 中國控股	有限公司		
Email address 電郵地址: (Notes 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable) 選項 3: 本人/吾等現要求收取公司通訊*印刷版 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications* in printed cown 版本表示公司通訊。的印刷本·並已知悉本指示由收取	opy and noted that this instruction is valid only for	one year starting from the receipt date of instruction	1. (Notes 5)	
Signature(s): ^(Notes I) 簽名: ^(所註 I)	Contact number: 聯絡電話號碼:	Date: 日期:		
Notes 附註. 1. Please complete all your details clearly. If your shares are held in joint in 詩清楚母妥。 圖下之所有資料。如屬聯名股東·則本回條須由所有聯名於 詩清楚母妥。 圖下之所有資料。如屬聯名股東·則本回條須由所有聯名於 任何回條若未有廣善或在其他方面填寫不正確。則本回條獨會作類。 3. If the Company does not receive a functional email address in your reply, yo is provided to the Share Registrar, the Company will send the Actionable Co securities holders on how they wish to exercise their rights or make an elec 如公司沒有收到。圖下的有效電子郵件地址。 圖下將無法收到有關發格 動的公司總有限到。	be voil. ou will be unable to receive notifications regarding the publications proporate Communications in printed form. Actionable Corporation as the Issuer's securities holder. **Salishing-holders** 直至與分詞中處收到 關下有效的電子都		nctional email address tructions from issuer's 公司鍾訊。可供採取行	

- 劉的公司通訊指目刊汐及奏外象引入的通子持行人指小兵獎與刊刊及其方蘭 通子行為人的權利的公司通訊。 4. If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 關下語過二維語、電影、回條及或其他方式提供多於一個的電子影性地址、只有 關下最後提供的電子影性地址將會被用於登記。 5. If you mark "》" in the box in Option 3, no email address will be received and only Corporate Communications* in printed form will be received. 如 關下在護頂 3 方格內劃上 「》」號,將不會有電子郵件地址被登記,只分司通訊中的印刷版會被收取。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑·在本回條上的任何額外指示·公司將不予處理。
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, interim

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。