

Sunshine Insurance Group Company Limited 陽光保險集團股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability) (在中華人民共和國註冊成立之股份有限公司)

(Stock Code 股份編號: 6963)

February 19, 2024

Dear registered shareholder(s),

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Sunshine Insurance Group Company Limited (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; and (f) a proxy form.

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.sinosig.com 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 H share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, 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 the enclosed Reply Form and send it to the Share Registrar or send an email to SunshineIns@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 Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

By order of the Board Sunshine Insurance Group Company Limited SHU Gaoyong Joint Company Secretary

Note: Actionable Corporate Communications refer to 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:

以電子方式發佈公司通訊之安排

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佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07A條,陽光保險集團股份有限公司(「公司」)謹此通知 閣下,公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排,該公司通訊是指公司發佈或將要發佈的任何文件,包括但不限於(a)董事報告、年度帳目以及審計報告副本及其財務摘要報告(如適用);(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;和(f)委任表格。

請注意,所有未來公司通訊的英文版和中文版將在公司網站www.sinosig.com和披露易網站www.hkexnews.hk上提供,以代替印刷本。

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(附註),公司建議 閣下透過掃描隨附之回條(「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H股股份過戶登記處(「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,公司將於日後以印刷本形式發送可供採取行動的公司通訊(附註)。

若 閣下希望收取公司通訊之印刷版,請填妥隨附之回條並交回股份過戶處,或發送電子郵件至SunshineIns@computershare.com.hk,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 閣下指示當日起計一年內有效,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)期間致電股份過戶處(852)2862 8688查詢。

承董事會命 陽光保險集團股份有限公司 聯席公司秘書 舒高勇

2024年2月19日

附註:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公 司通訊。

CCS7809

REPLY FORM 回條

Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong (Please **choose ONLY ONE** of the options below)

(請從以下選項中只選擇其中一項)

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

Personalized QR Code 專屬二維碼

Provide your email address for receipt of future Actionable Corporate Communications^(Note 3) Option 1: 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,以接收公司未來通過電子方式發佈的 可供採取行動的公司通訊(*图tis*) 選項1:

You are NOT required to return this Reply Form if you choose "Option 1". 如選擇了「選項1」, 閣下無須交回本回條。

Option 2:	Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications ^(Note 3) of the following listed company via electronic dissemination																							
選項2:	本人/吾等	現以書面	提供本	人/i	吾等之	的電子	郵件地	址,	以確保	保收到	以下	上市么	公司才	・來通	過電	子方	式發	佈的軍	丁供採	取行	動的名	公司通	鱼訊(附)	註3)
									Name of the listed company 上市公司名稱: Sunshine Insurance Group Company Limited 陽光保險集團股份有限公司															
Email address電郵地址:(Note 3/開註3)																								
Option 3:																								
Printed	l English versi	on 英文印	刷本		Printed	Chines	se vers	ion 👎	文印	刷本		Prin	ted E	nglis	h and	Chin	ese v	ersio	ns 中	、英プ	文印刷	本		

Signature(s): (Notes 1) Contact number:

簽名:(附註

聯絡電話號碼:

Date: 日期:

- 1.

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
 "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance. Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第486章(個人資料 (私隱) 條例》「(《私廳)條例》」)中「個人資料」的涵義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. You supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
 關下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊*及號 関下持有的公司證券有關的其他事宜上與 関下聯絡。 関下是自願向公司提供個人資料。名間下未能提供足夠資料,公司可能無法處理 関下在本回條上所述的指示及/或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說明的用途或在法例規定的情况下,將 関下的個人資料披露或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核質及紀錄用途。
- (iii)
- 資料作核質及紅漿用態。 You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
 周下有權無機、私隱條例)的條文查閱及/或修改 周下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出,或發送電郵至PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

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

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