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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 JOYWISE CEASES TO BE A CONTROLLING SHAREHOLDER

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

The Company has been informed that Haitong International Securities Company Limited (“**Haitong**”) sold an aggregate of 521,153,000 shares in the Company in the open market on May 21, 2025 and May 22, 2025 (representing approximately 20.43% of the issued share capital of the Company) (the “**Disposed Shares**”) charged by Joywise Holdings Limited (“**Joywise**”) to Haitong.

The Disposed Shares were charged to Haitong in connection with a facility letter entered into between the Company (as borrower) and Haitong (as lender) on 26 June 2019. Following the disposal of the Disposed Shares, Joywise continues to hold 563,379,439 shares in the Company (representing approximately 22.09% of the issued share capital of the Company).

As a consequence of the disposal of the Disposed Shares, Joywise ceased to be the controlling shareholder (as defined in the Listing Rules) of the Company who controls (as defined in Takeovers Code) or holds 30% or more of the voting rights of the Company.

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

Beijing, the PRC
26 May 2025

As at the date of this announcement, the executive Directors are Mr. Yi Xiaodi and Mr. Fan Xiaochong, the non-executive Directors are Ms. Fan Xiaohua and Mr. Wang Gongquan, and the independent non-executive Directors are Mr. Gu Yunchang, Mr. Ng Fook Ai, Victor and Mr. Li Chunping.