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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)**

### **CHANGE OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Sunshine 100 China Holdings Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Chen Shengjie (陳勝傑) (“**Mr. Chen**”) has recently been appointed as the chief financial officer of the Company (the “**Chief Financial Officer**”), following the resignation of Mr. Xu Lianyi (徐聯義) (“**Mr. Xu**”) as the Chief Financial Officer.

Biographical details of Mr. Chen are set out as follows:

Mr. Chen, aged 56, is currently a certified public accountant. Prior to joining the Group, Mr. Chen served as the deputy head of the Commerce and Trade Audit Department (商貿司) under the National Audit Office of the People’s Republic of China from 1986 to 1993, the assistant to general manager of China National Nonferrous Materials Corporation\* (中國有色金屬材料總公司) from 1993 to 1998, the chief accountant of China Chengtong Holdings Group Limited (中國誠通控股集團有限公司) from 1998 to 2004, the general manager of China Chengtong Resources Recycling Development & Utilization Company (中國誠通資源再生開發利用公司) from 2004 to 2014, an executive director of Yunfeng Financial Group Limited (雲鋒金融集團有限公司) (formerly known as Reorient Group Limited (瑞東集團有限公司)) from 2011 to 2014, the chairman of Zhongchang Big Data Corporation Limited\* (中昌大數據股份有限公司, formerly known as Zhongchang Marine Company Limited\* (中昌海運股份有限公司)) from 2014 to 2015. Mr. Chen graduated from Beijing Finance & Trade College with an undergraduate degree in business management and obtained an Executive Master of Business Administration from Tsinghua University.

The Board would like to thank Mr. Xu for his contribution to the Company during his tenure of office, and would also like to express its warmest welcome to Mr. Chen for taking up the new appointment.

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

Beijing, the PRC  
8 January 2018

*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. Wang Bo.*