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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 28 JUNE 2016
AND
PAYMENT OF FINAL DIVIDENDS**

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of Sunshine 100 China Holdings Ltd (the “**Company**”) held on 28 June 2016, all the proposed resolutions as set out in the notice of AGM dated 29 April 2016 (the “**Notice**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 2,375,000,000 shares of HK\$0.01 each, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions 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 of the Company dated 29 April 2016 that they intended to vote against or to abstain from voting on the resolutions proposed 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 of directors (the "**Board**") of the Company is pleased to announce the poll results in respect of all the resolutions proposed at the AGM as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the consolidated audited financial statements of the Company and its subsidiaries and the reports of the directors and the independent auditors of the Company for the year ended 31 December 2015.	1,338,874,638 (100%)	0 (0%)
2.	To re-elect Ms. Fan Xiaohua as a non-executive director of the Company.	1,338,874,638 (100%)	0 (0%)
3.	To re-elect Mr. Wang Gongquan as a non-executive director of the Company.	1,338,874,638 (100%)	0 (0%)
4.	To re-elect Mr. Gu Yunchang as an independent non-executive director of the Company.	1,333,708,497 (99.62%)	5,063,541 (0.38%)
5.	To re-elect Mr. Wang Bo as an independent non-executive director of the Company.	1,338,874,638 (100%)	0 (0%)
6.	To authorise the Board to fix the remuneration of the directors.	1,338,874,638 (100%)	0 (0%)
7.	To re-appoint KPMG as the Company's auditors and to authorise the Board to fix their remuneration.	1,338,874,638 (100%)	0 (0%)
8.	To approve and declare the payment of the final dividends of RMB5.89 cents per share for the year ended 31 December 2015.	1,338,874,638 (100%)	0 (0%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.*	1,337,231,497 (99.88%)	1,643,141 (0.12%)
10.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.*	1,338,874,638 (100%)	0 (0%)
11.	To add the total number of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 9.*	1,337,231,497 (99.88%)	1,643,141 (0.12%)

* The full text of resolutions numbered 9 to 11 is set out in the Notice.

As more than 50% of votes were cast in favour of each of the above resolutions numbered 1 to 11, all the above resolutions were duly passed as ordinary resolutions of the Company.

PAYMENT OF FINAL DIVIDENDS

The resolution for the payment of final dividends of RMB5.89 cents per share for the year ended 31 December 2015 was duly passed and approved by the Shareholders at the AGM. The exchange rate for the final dividends adopted was the average middle exchange rate for the conversion of Renminbi into Hong Kong dollars as announced by the People's Bank of China for the five business days preceding the convening of the AGM (excluding the date of the AGM) (i.e. 21 June 2016 to 27 June 2016) (RMB1 = HK\$1.17776). Accordingly, the amount of final dividends payable will be HK6.93701 cents per share. The final dividends will be distributed to the Shareholders whose names appear on the register of members of the Company on 7 July 2016 and paid on or around 19 July 2016.

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

Hong Kong, 28 June 2016

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.