

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2608) (股份代號: 2608)

## NOTIFICATION LETTER 通知信函

Dear registered shareholder(s),

Sunshine 100 China Holdings Ltd (the "Company")

-Notice of Publication of 2024 Annual Report, Circular, Notice of Annual General Meeting and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at <u>www.hkexnews.hk</u> and the Company's website at <u>www.ss100.com.cn</u>. For the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in both English and Chinese versions. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>ss100.ecom@computershare.com.hk</u> or by notice in writing 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. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

#### Reminder regarding the Arrangement of Electronic Dissemination of Corporate Communications

With reference to the notification letter dated 7 February 2024 titled "Arrangement of Electronic Dissemination of Corporate Communications", the Company is writing to remind 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 for the information or action of holders of any of its securities, 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 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 <a href="https://www.ss100.com.cn">www.ss100.com.cn</a> and the HKEXnews website at <a href="https://www.ss100.com.cn">www.ss100.com.cn</a> and <a href="https://www.ss100.com.cn"//www.ss100.com.cn"//www.ss100.com</a> and <a href="https://wwww

#### Solicitation of electronic contact details

The Company have not received your email address for the electronic dissemination of Actionable Corporate Communications. To ensure timely receipt of the latest Actionable Corporate Communications, 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 Share Registrar.

# 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<sup>(Note)</sup> 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 <u>ss100.ecom@computershare.com.hk</u> 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 Yi 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:

## 陽光 100 中國控股有限公司(「本公司」) -2024 年年度報告、通函、股東周年大會通告及代表委任表格(「本次公司通訊文件」)之發布通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「香港交易所」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.ss100.com.cn</u>),歡 迎瀏覽。若 閣下之前選取收取本公司公司通訊之印刷版本,現向 閣下奉上英文及中文版本的本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網址上的本 次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到本公司之電郵地址<u>ss100.com@computershare.com.hk</u>或以書面方式郵寄致 本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。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

## 以電子方式發布公司通訊安排之提示

根據日期為 2024 年 2 月 7 日有關「以電子方式發布公司通訊之安排」之通知信函所述,本公司謹此提醒 閣下,本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為向其任何證券持有人提供資訊或提醒其採取行動而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(如適用)其中期報告摘要; (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本公司網站www.ss100.com.cn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

本公司尚未收到 閣下就接收可供採取行動的公司通訊提供電子郵件地址。為確保及時收到最新的可供採取行動的公司通訊,本公司建議 閣下透過掃描本函隨附之回條 (「**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股份過戶處。

## 如果本公司沒有收到 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,本公司未來將以印刷本形式發送可供採取行動的公司通訊《##》。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予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)其間致電公司(86)01065060100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

2025年4月30日

30 April 2025

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To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong (Please <u>choose ONLY ONE of the options below</u> ) (請從以下選項中 <b>只選擇其中一項</b> )		<b>香港中央證券登記有限公司 (「股份過戶處」)</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓
Option 1:       Provide your email address for red         Communications <sup>(Note 3)</sup> of the Com         your personalized OR code         選項1:       掃瞄 閣下專屬二維碼提供 閣下         發佈的可供採取行動的未來公司並         You are NOT required to return	pany via electronic dissemina 之電子郵件地址・以接收公司 通訊 <sup>(MEL 3)</sup>	ation by scanning 可通過電子方式
Option 2: I/we hereby provide my/our email address in writing for receipt of future Actionable Corporate Communications <sup>(Note 3)</sup> of the following listed company (the "Company") via electronic dissemination.         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 <sup>(開註 3)</sup> 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 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 copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. <sup>(Notes 5)</sup> 收取未來公司通訊*的印刷本・並已知悉本指示由收取指示日期起計一年內有效。 <sup>(別註 5)</sup>		
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date:日期:
Notes 前註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 該海差現象 置下之所有資料。如屬聯名股東。則本回條須由所有聯名股東部合義署、方為有效。 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條基式有發素或性其他方面填离不证確。利率回條將直体存豫。 3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. Until such time that the functional email address is securities holders on how they wish to exercise their rights or make an election as the issuer's securities holders on how they wish to exercise their rights or make an election at the issuer's securities holders. 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 at the issuer's securities holders. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holder. Maching and the Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holder. Maching and the Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holder. Maching and the set on and and the set on a constant and the set one anail address and the issuer's securities holder. Maching and the set on and and the set on a constant and the set one anail address in the issuer's and the set one anail address and the set one anail address and the set one anail address and a set one anail address and the set of a set of a set one and address and the set one anail address and the set of a set of a set one and address and the and the set of a set of		
* 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, notice of meeting, circular and proxy form. 除非另有註明 · 公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件 · 其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。 PERSONAL INFORMATION COLLECTION STATEMENT		
公司可就任何所說明的用途或在法例規定的情況下。將"關下的個人資料披 (iv) You have the right to request access to and/or correction of your Persa should be in writing, by mail to the Hong Kong Privacy Officer of PrivacyOfficer Computershare, com. bk, 圈 卜角權根據(私應條例)的條文查閱及或條次(圈下的個人資料+任何語 任提出,或發送電動至 PrivacyOfficer@computershare, com. bk.*	orgi 就轉移給公司的附屬公司、股份過戶處、及/或 anal Data in accordance with the provisions of of the Share Registrar at 17M Floor, Hopew	of the Laws of Hong Kong ("PDPO"). 相同, tronic dissemination of Corporate Communications and to liaise with you on other matters to provide sufficient information, the Company may not be able to process your instruction 他事宜上與 閣下聯絡, 閣下是自願向本公司提供個人資料,若閣下未能提供足夠資料. ties or bodies for any of the stated purposes, or when it is required to do so by law and will 其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。 the PDPO. Any such request for access to and/or correction of your Personal Data vell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at 公罰答至服份過戶處 (地址為香港灣仔呈后大遍東 183 號合和中心 17M 樓)向香港隱私主
Mailing Label 影 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 l	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 - 請將郵寄標籤剪點於信封上 - 如在本港投寄 - 閣下無需支付郵費或貼上郵票。

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