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Ronshine China Holdings Limited

融信中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3301)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2020

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Ronshine China Holdings Limited (the “Company”) held on 5 June 2020, all the proposed resolutions as set out in the notice of the AGM dated 14 April 2020 (the “Notice”) were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,705,260,539 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions proposed at the AGM. No shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the AGM. No person has indicated in the circular of the Company dated 14 April 2020 that it/he/she intends to vote against or abstain from voting on any of 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. All the resolutions proposed at the AGM were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2019.	1,199,049,416 (100.000000%)	0 (0.000000%)
2.	To declare a final dividend of HK\$0.60 per share of the Company for the year ended 31 December 2019.	1,199,810,416 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
3.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Ou Zonghong as executive director.	1,184,909,013 (98.758020%)	14,901,403 (1.241980%)
	(ii) Mr. Qu Wenzhou as independent non-executive director.	1,195,895,623 (99.673716%)	3,914,793 (0.326284%)
	(iii) Mr. Ren Yunan as independent non-executive director.	1,197,971,015 (99.846692%)	1,839,401 (0.153308%)
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,198,785,916 (100.000000%)	0 (0.000000%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,196,820,016 (99.750761%)	2,990,400 (0.249239%)
5.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	1,154,135,208 (96.275339%)	44,650,708 (3.724661%)
	(B) To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the total number of issued shares of the Company.	1,198,785,916 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares bought-back under ordinary resolution no. 5(B).	1,154,244,608 (96.202249%)	45,565,808 (3.797751%)

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, those resolutions were duly passed as ordinary resolutions. The full text of all resolutions proposed at the AGM is set out in the Notice.

By order of the board of the directors
Ronshine China Holdings Limited
Ou Zonghong
Chairman

Hong Kong, 5 June 2020

As at the date of this announcement, Mr. Ou Zonghong, Ms. Yu Lijuan, Ms. Zeng Feiyan, Mr. Ruan Youzhi and Mr. Zhang Lixin are the executive Directors; Ms. Chen Shucui is the non-executive Director; and Mr. Qu Wenzhou, Mr. Ren Yunan and Mr. Ruan Weifeng are the independent non-executive Directors.