

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

References are made to (i) the announcement of Ronshine China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 21 March 2022 in relation to, among others, the delay in publication of the audited annual results of the Group for the year ended 31 December 2021 and (ii) the announcement of the Company dated 31 March 2022 in relation to, among others, the unaudited annual results of the Group for the year ended 31 December 2021.

The Company hereby announces that a meeting of the board of directors of the Company (the “**Board**”) will be held on Sunday, 15 May 2022 for the purposes of, among other matters, (i) considering and approving the audited annual results of the Group for the year ended 31 December 2021 and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

By Order of the Board
Ronshine China Holdings Limited
Ou Zonghong
Chairman

Hong Kong, 11 May 2022

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.