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**Ronshine Service Holding Co., Ltd**  
**融信服務集團股份有限公司**  
*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 2207)**

**FURTHER ANNOUNCEMENT ON THE ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2021**

References are made to the announcements of Ronshine Service Holding Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 22 March 2022, 23 March 2022, 31 March 2022 and 28 April 2022 (collectively, the “**Announcements**”) in relation to, among other matters, the consolidated annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”).

**AUDITOR’S AGREEMENT ON THE 2021 ANNUAL RESULTS**

The Company hereby announces that on 13 May 2022, the Company obtained the agreement from its auditor, Elite Partners CPA Limited (the “**Auditor**”), on the 2021 Annual Results as disclosed in the Company’s announcement dated 31 March 2022 (the “**2021 Results Announcement**”) (including the financial information in respect of the Group’s consolidated statement of comprehensive income, consolidated balance sheet and the related notes thereto) as required under Rule 13.49(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). The 2021 Annual Results contained in the 2021 Results Announcement remain unchanged.

The audit committee of the Company has reviewed the audited 2021 Annual Results with the Company’s management and considered that such results have been prepared in accordance with applicable accounting standards and requirements with sufficient disclosure.

## **SCOPE OF WORK OF THE AUDITOR**

The figures in respect of the Group's consolidated statement of comprehensive income, consolidated balance sheet and the related notes thereto for the year ended 31 December 2021 as set out in the 2021 Results Announcement have been agreed by the Auditor to the amounts set out in the Group's audited consolidated financial statements for the year ended 31 December 2021. The work performed by the Auditor in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants and consequently no assurance has been expressed by the Auditor on the 2021 Results Announcement or this announcement.

## **ANNUAL GENERAL MEETING**

The annual general meeting of the Company for the year ended 31 December 2021 (the "**Annual General Meeting**") is proposed to be held on Wednesday, 29 June 2022. A notice convening the Annual General Meeting will be published and despatched in the manner as required by the Listing Rules in due course.

The Auditor shall retire at the forthcoming Annual General Meeting, at which a resolution will be proposed for the re-appointment of the Auditor as the auditor of the Company.

## **CLOSURE OF REGISTER OF MEMBERS**

For the purpose of determining the shareholders' rights to attend and vote at the Annual General Meeting, the register of members of the Company will be closed from Friday, 24 June 2022 to Wednesday, 29 June 2022, both days inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the Annual General Meeting, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration no later than 4:30 p.m. on Thursday, 23 June 2022.

## **PUBLICATION OF ANNUAL REPORT**

Reference is made to the “Frequently asked questions on the Joint Statement in relation to Results Announcements in light of Travel Restrictions related to the Severe Respiratory Disease associated with a Novel Infectious Agent (Joint Statement) and holding of general meetings” issued by the Stock Exchange and last updated on 8 April 2022. Given that (i) the Group’s financial reporting and audit processes for the 2021 Annual Results had been adversely affected by the COVID-19 pandemic, details of which have been disclosed under the section headed “Delay in publication of audited annual results” in the 2021 Results Announcement; and (ii) additional time is required to finalise and bulk print the annual report of the Company for the year ended 31 December 2021 following the completion of audit on the 2021 Annual Results as mentioned under the section headed “Auditor’s agreement on the 2021 Annual Results” in this announcement, the annual report of the Company for the year ended 31 December 2021 will be despatched to the shareholders of the Company and made available on the websites of the Stock Exchange and the Company on or before 15 May 2022.

By order of the Board  
**Ronshine Service Holding Co., Ltd**  
**Ou Zonghong**  
*Chairman*

Hong Kong, 13 May 2022

*As at the date of this announcement, Mr. Ou Zonghong, Mr. Ma Xianghong, and Ms. Lin Yi are the executive directors; Ms. Lin Liqiong is the non-executive director; and Mr. Ye Azhong, Mr. Chen Zhangwang and Mr. Kwok Kin Kwong Gary are the independent non-executive directors.*