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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 JUNE 2022**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

Reference is made to the circular of Ronshine Service Holding Co., Ltd (the “**Company**”) dated 30 May 2022 (the “**Circular**”) and the notice of the annual general meeting (the “**AGM**”) dated 30 May 2022 (the “**Notice**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that at the AGM held on 29 June 2022, all the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 508,104,000 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. There were no shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and there are no shares requiring the holders thereof to abstain from voting at the AGM under the Listing Rules. In addition, no parties have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions 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 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 of the Company for the year ended 31 December 2021.	375,052,000 100%	0 0%
2.	(A) To re-elect Mr. Ou Zonghong as an executive director of the Company.	375,052,000 100%	0 0%
	(B) To re-elect Mr. Ma Xianghong as an executive director of the Company.	375,052,000 100%	0 0%
	(C) To re-elect Ms. Lin Yi as an executive director of the Company.	375,052,000 100%	0 0%
	(D) To re-elect Ms. Lin Liqiong as a non-executive director of the Company.	375,052,000 100%	0 0%
	(E) To re-elect Mr. Ye Azhong as an independent non-executive director of the Company.	375,052,000 100%	0 0%
	(F) To re-elect Mr. Chen Zhangwang as an independent non-executive director of the Company.	375,052,000 100%	0 0%
	(G) To re-elect Mr. Kwok Kin Kwong Gary as an independent non-executive director of the Company.	375,052,000 100%	0 0%
	(H) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	375,052,000 100%	0 0%
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the board of directors of the Company to fix its remuneration.	375,052,000 100%	0 0%
4.	(A) To grant a general mandate to the directors of the Company to allot, issue or otherwise deal with shares not exceeding 20% of the total number of issued shares of the Company.	375,052,000 100%	0 0%
	(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.	375,052,000 100%	0 0%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue additional shares by adding the number of shares bought back under ordinary resolution no. 4(B).	375,052,000 100%	0 0%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 4, those resolutions were all duly passed as ordinary resolutions.

The attendance record of the directors of the Company at the AGM was as follows:

- Ms. Lin Yi attended in person;
- Mr. Ou Zonghong, Mr. Ma Xianghong, Ms. Lin Liqiong, Mr. Chen Zhangwang and Mr. Kwok Kin Kwong Gary attended by electronic means; and
- Mr. Ye Azhong was unable to attend due to other business engagements.

The full text of all resolutions proposed at the AGM is set out in the Notice. Shareholders may refer to the Circular and the Notice for details of the above resolutions proposed at the AGM.

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

Hong Kong, 29 June 2022

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