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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 30 JUNE 2022

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Ronshine China Holdings Limited (the “Company”) held on 30 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 31 May 2022 (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 1,683,431,417 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 31 May 2022 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 of the Company for the year ended 31 December 2021.	1,166,525,585 99.952477%	554,635 0.047523%

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(A) To re-elect Ms. Yu Lijuan as an executive director of the Company.	1,166,905,719 99.985048%	174,501 0.014952%
	(B) To re-elect Mr. Zhang Lixin as an executive director of the Company.	1,166,893,219 99.983977%	187,001 0.016023%
	(C) To re-elect Mr. Ruan Weifeng as an independent non-executive director of the Company.	1,167,080,220 100.000000%	0 0.000000%
	(D) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,167,080,220 100.000000%	0 0.000000%
3.	To re-appoint Elite Partners CPA Limited as the auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,154,968,459 98.962217%	12,111,761 1.037783%
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.	1,143,801,092 98.005353%	23,279,128 1.994647%
	(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.	1,167,080,220 100.000000%	0 0.000000%
	(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).	1,143,801,092 98.005353%	23,279,128 1.994647%

As more than 50% of the votes were casted in favour of each of the resolutions numbered 1 to 4, all the resolutions proposed at the AGM were duly passed as ordinary resolutions. The full text of the resolutions proposed at the AGM is set out in the Notice.

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

- Ms. Yu Lijuan, Ms. Zeng Feiyan, Mr. Ruan Youzhi and Mr. Zhang Lixin attended in person;
- Mr. Ou Zonghong, Ms. Chen Shucui, Mr. Qu Wenzhou, Mr. Ren Yunan and Mr. Ruan Weifeng attended by electronic means.

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

Hong Kong, 30 June 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 of the Company; Ms. Chen Shucui is the non-executive director of the Company; and Mr. Qu Wenzhou, Mr. Ren Yunan and Mr. Ruan Weifeng are the independent non-executive directors of the Company.