

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 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 DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements dated 23 November 2022 and 14 December 2022 (the “**Announcements**”) issued by Ronshine Service Holding Co., Ltd in relation to, among others, the renewal of the Master Ronshine Property Management and Related Services Agreement, the Carpark Sales Agency Service Framework Agreement and the Master Mr. Ou Property Management and Related Services Agreement and the appointment of independent financial adviser. Capitalised terms used herein shall bear the same meaning as in the Announcements, unless otherwise defined or stated.

As additional time is required for finalising the contents of the circular, it is expected that the despatch of the circular will be extended to a date no later than 13 January 2023.

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

Hong Kong, 23 December 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.