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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)**

### **DATE OF BOARD MEETING**

Reference is made to the announcement of Ronshine China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 28 March 2024 in relation to the delay in publication of annual results announcement of the Group for the year ended 31 December 2023 (the “**Audited Results**”).

The Company hereby announces that a meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company will be held on Monday, 15 April 2024 for the purposes of, among other matters, (i) considering and approving the Audited Results 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, 2 April 2024

*As at the date of this announcement, Mr. Ou Zonghong, Ms. Yu Lijuan, Ms. Zeng Feiyan and Mr. Wu Jianxing are the executive Directors; Mr. Li Shupeí is the non-executive Director; and Mr. Ren Yunan, Mr. Ruan Weifeng and Mr. He Jiarong are the independent non-executive Directors.*