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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)

POSTPONEMENT OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Ronshine China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 April 2024, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 15 April 2024 for the purposes of, among other matters, (i) considering and approving the annual results announcement of the Group for the year ended 31 December 2023 (the “**Audited Results**”) and its publication; and (ii) considering the recommendation for payment of a final dividend, if any.

As additional time is required to finalise the Audited Results, the Board hereby announces that the Board meeting will be postponed to Thursday, 25 April 2025.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading of the Company’s shares on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 2 April 2024 until the publication of the announcement in relation to the Audited Results by the Company.

The Company will make further announcement(s) for any updates as and when appropriate in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Ronshine China Holdings Limited
Ou Zonghong
Chairman

Hong Kong, 12 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.