

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 China Holdings Limited

融信中國控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(stock code: 3301)

**CLARIFICATION ANNOUNCEMENT
POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Ronshine China Holdings Limited (the “**Company**”) dated 12 April 2024 regarding the postponement of board meeting (the “**Announcement**”).

The board of directors of the Company wishes to clarify that due to an inadvertent clerical error, the Announcement should be amended to read that “...the Board meeting will be postponed to Thursday, 25 April 2024” instead of “25 April 2025”.

Save and except for the said clarification, all other information in the Announcement remains unchanged.

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

Hong Kong, 15 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 Shupe is the non-executive Director; and Mr. Ren Yunan, Mr. Ruan Weifeng and Mr. He Jiarong are the independent non-executive Directors.