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**If you have sold or transferred** all your shares in Ronshine Service Holding Co., Ltd, you should at once hand this supplemental circular with the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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**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)**

**SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING**  
**(1) RE-ELECTION OF RETIRING DIRECTOR**  
**AND**  
**(2) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

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This supplemental circular should be read together with the Circular and the Notice. A supplemental notice regarding the Annual General Meeting to be held physically as originally scheduled at Room 502, Building No. 6, Lane 226 Panyang Road, Minhang District, Shanghai, the People's Republic of China on Wednesday, 26 June 2024 at 10:00 a.m. is set out on pages 8 to 9 of this supplemental circular. The Supplemental Proxy Form for use at the Annual General Meeting is also enclosed. The Supplemental Proxy Form is also published on the websites of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.rxswwy.com](http://www.rxswwy.com)). Whether or not you are able to attend the meeting, you are requested to complete the Supplemental Proxy Form in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the meeting (i.e. before 10:00 a.m. on Monday, 24 June 2024) or any adjournment thereof. Completion and return of the Supplemental Proxy Form will not preclude the Shareholders from attending and voting at the meeting or any adjournment thereof if they so wish and in such event, the supplemental proxy shall be deemed to be revoked.

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## DEFINITIONS

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*In this supplemental circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“Annual General Meeting”	the annual general meeting of the Company to be physically held at Room 502, Building No. 6, Lane 226 Panyang Road, Minhang District, Shanghai, the People’s Republic of China on Wednesday, 26 June 2024 at 10:00 a.m. or any adjournment thereof, the notice of which is set out on pages 8 to 9 of this supplemental circular
“Articles of Association”	the articles of association of the Company as amended, supplemented or otherwise modified from time to time
“Board”	the board of Directors
“Circular”	the circular of the Annual General Meeting of the Company dated 29 April 2024
“Company”	Ronshine Service Holding Co., Ltd, an exempted company incorporated under the laws of the Cayman Islands with limited liability, the shares of which are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Latest Practicable Date”	8 May 2024, being the latest practicable date prior to the printing of this supplemental circular for the purpose of ascertaining certain information contained in this supplemental circular
“Listing Rules”	The Rules Governing the Listing of Securities on the Stock Exchange
“Nomination Committee”	the nomination committee of the Company
“Notice”	the notice of the Annual General Meeting of the Company dated 29 April 2024

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## DEFINITIONS

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“Original Proxy Form”	the form of proxy which was sent to the Shareholders together with the Circular
“RMB”	Renminbi, the lawful currency of the People’s Republic of China
“Securities and Futures Ordinance”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) as amended, supplemented or otherwise modified from time to time
“Share(s)”	ordinary share(s) of nominal value of HK\$0.01 each in the capital of the Company
“Shareholder(s)”	the holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“Supplemental Proxy Form”	the proxy form sent together with this supplemental circular

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LETTER FROM THE BOARD

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**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)**

*Executive Directors:*

Mr. Ou Guofei (*Chairman*)

Ms. Lin Yi

*Independent Non-executive Directors:*

Mr. Ye Azhong

Mr. Chen Zhangwang

Mr. Kwok Kin Kwong Gary

*Registered office:*

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman, KY1-1111

Cayman Islands

*Principal place of business in Hong Kong:*

40th Floor

Dah Sing Financial Centre

No. 248 Queen's Road East

Wanchai

Hong Kong

13 May 2024

*To the Shareholders*

Dear Sir or Madam

**SUPPLEMENTAL CIRCULAR OF THE ANNUAL GENERAL MEETING**  
**(1) RE-ELECTION OF RETIRING DIRECTOR**  
**AND**  
**(2) SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

References are made to the Circular, the Notice and the announcement of the Company dated 29 April 2024 in relation to, among others, the resignation of Mr. Ma Xianghong (“**Mr. Ma**”) as an executive Director with effect from 29 April 2024. This supplemental circular should be read together with the Circular.

The purpose of this supplemental circular is to provide further information regarding the re-election of additional retiring Director at the Annual General Meeting.

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## LETTER FROM THE BOARD

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### RE-ELECTION OF RETIRING DIRECTOR

Subsequent to the despatch of the Circular and as disclosed in the announcement of the Company dated 29 April 2024, Mr. Ma resigned as an executive Director and the chief executive officer of the Company with effect from 29 April 2024.

As a result of the resignation of Mr. Ma as an executive Director, the ordinary resolution no. 2(B) as set out in the Circular, the Notice and the Original Proxy Form in respect of the re-election of Mr. Ma as an executive Director is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the Annual General Meeting.

In accordance with Article 84(1) of the Article of Association, one-third of the Directors for the time being (or, if their number is not a multiple of three, the number nearest to but not less than one-third) shall retire from office by rotation and be eligible for re-election and re-appointment at every annual general meeting, provided that every Director shall be subject to retirement by rotation at the annual general meeting at least once every three years. Any Director appointed by the Board pursuant to Article 83(3) of the Articles of Association shall not be taken into account in determining which particular Directors or the number of Directors who are to retire by rotation in accordance with Article 84(2) of the Articles of Association.

Following the resignation of Mr. Ma as an executive Director, Mr. Chen Zhangwang (“**Mr. Chen**”), an independent non-executive Director, shall retire by rotation as Director at the Annual General Meeting according to Article 84(1) of the Articles of Association, and being eligible, has offered himself for re-election as Director at the Annual General Meeting. Details of Mr. Chen are set out in Appendix I to this supplemental circular in accordance with the relevant requirements of the Listing Rules.

Recommendation to the Board for the proposal for re-election of Mr. Chen as the Director was made by the Nomination Committee, after having considered a range of diversity perspectives including but not limited to gender, age, cultural and educational background, ethnicity, professional experience, skills, knowledge and length of service, as set out in the board diversity policy of the Company.

With reference to the qualifications and working experience of Mr. Chen as set out in Appendix I to this supplemental circular, the Board is of the view that Mr. Chen can bring technical knowledge and business insights to the Board and contribute to the Board’s diversity. Given that he has confirmed in writing to the Company of his independence with reference to factors set out in Rule 3.13 of the Listing Rules, the Board is satisfied with his independence and considers Mr. Chen to be independent.

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## LETTER FROM THE BOARD

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### SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND SUPPLEMENTAL PROXY FORM

The Annual General Meeting will be held physically as originally scheduled at Room 502, Building No. 6, Lane 226 Panyang Road, Minhang District, Shanghai, the People's Republic of China on Wednesday, 26 June 2024 at 10:00 a.m.

As the Notice and the Original Proxy Form sent together with the Circular do not contain the proposed resolution for the re-election of Mr. Chen as an independent non-executive Director as set out in this supplemental circular, a supplemental notice of Annual General Meeting and the Supplemental Proxy Form are enclosed with this supplemental circular to include such proposed resolution.

The Supplemental Proxy Form is also published on the websites of the Stock Exchange ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.rxswy.com](http://www.rxswy.com)). Whether or not you intend to attend the Annual General Meeting, you are requested to complete the Supplemental Proxy Form in accordance with the instructions printed thereon and return it to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, as soon as possible but in any event not less than 48 hours before the time fixed for the holding of the Annual General Meeting (i.e. before 10:00 a.m. on Monday, 24 June 2024) or any adjournment thereof (as the case may be). Completion and return of the Supplemental Proxy Form will not preclude the Shareholders from attending and voting at the Annual General Meeting or any adjournment thereof if you so wish and in such event, the Supplemental Proxy Form shall be deemed to be revoked.

The Supplemental Proxy Form will not affect the validity of any Original Proxy Form duly completed and delivered by you in respect of the resolutions set out in the Notice. If you have completed and delivered the Original Proxy Form and validly appointed a proxy to attend and act for you at the Annual General Meeting but do not complete and deliver the Supplemental Proxy Form, your proxy will be entitled to vote at his discretion on the resolution set out in the supplemental notice of the Annual General Meeting dated 13 May 2024. If you do not complete and deliver the Original Proxy Form but have completed and delivered the Supplemental Proxy Form and validly appointed a proxy to attend and act for you at the Annual General Meeting, unless otherwise instructed, your proxy will be entitled to vote at his discretion on the resolutions set out in the Notice.

As the ordinary resolution no. 2(B) in respect of the re-election of Mr. Ma as set out in the Circular, the Notice and the Original Proxy Form (the "**Proposal**") is no longer applicable, it will not be put forward for consideration and approval by the Shareholders at the Annual General Meeting. An additional resolution in respect of the re-election of Mr. Chen as set out in this supplemental circular will be proposed at the Annual General Meeting. Save for the above, all other information and matters as set out in the Circular, the Notice and the Original Proxy Form previously sent to the Shareholders remain unchanged. Except that the Proposal shall be not counted in the votes, the Original Proxy Form will remain effective provided that it is duly completed, executed and delivered by the Shareholders pursuant to the terms thereof.

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## LETTER FROM THE BOARD

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### VOTING BY WAY OF POLL

Pursuant to Rule 13.39(4) of the Listing Rules and Article 66(1) of the Articles of Association, any vote of shareholders at a general meeting must be taken by poll except where the chairman of the general meeting, in good faith, decides to allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, each of the resolutions set out in the notice and supplemental notice of Annual General Meeting will be taken by way of poll.

On a poll, every Shareholder present in person or by proxy or in the case of a Shareholder being a corporation, by its duly authorised representative, shall have one vote for every fully paid Share of which he/she/it is the holder. A Shareholder entitled to more than one vote needs not use all his/her/its votes or cast all the votes he/she/it uses in the same way.

### RESPONSIBILITY STATEMENT

This supplemental circular includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors collectively and individually accept full responsibility for the accuracy of the information contained in this supplemental circular and confirm, having made all reasonable enquiries, that to the best of their knowledge and belief there are no other facts the omission of which would make any statement herein misleading.

### RECOMMENDATION

The Directors consider that the proposed resolution set out in this supplemental circular for the re-election of the additional retiring Director is in the interests of the Company and the Shareholders as a whole. The Directors therefore recommend the Shareholders to vote in favour of the abovementioned resolution to be proposed at the Annual General Meeting.

Yours faithfully  
By order of the Board  
**Ronshine Service Holding Co., Ltd**  
**Ou Guofei**  
*Chairman*



*The following are the particulars of the additional retiring Director (as required by the Listing Rules) proposed to be re-elected at the Annual General Meeting.*

**Mr. Chen Zhangwang (陳章旺)**, aged 58, was appointed as an independent non-executive Director on 10 June 2021. He is primarily responsible for providing independent advice on the operations and management of the Group. Mr. Chen has over 35 years of experience in the research and teaching of economics. Since July 1986, Mr. Chen has been working at Fuzhou University (福州大學), and is currently serving as a professor at the university.

From December 2013 to December 2019, Mr. Chen served as an independent director at CEEPOWER Co., Ltd. (中能電氣股份有限公司), a power equipment and solution provider listed on ChiNext Market of the Shenzhen Stock Exchange (stock code: 300062). Mr. Chen obtained a bachelor's degree in business enterprise management from Hangzhou College of Commerce (杭州商學院) (now known as Zhejiang Gongshang University (浙江工商大學)) in the PRC in July 1986, and a master's degree in business administration from the Open University of Hong Kong (香港公開大學) (now known as the Hong Kong Metropolitan University (香港都會大學)) in Hong Kong in December 2000.

Mr. Chen Zhangwang entered into an appointment letter with the Company for his appointment as an independent non-executive Director for a term of 3 years commencing from 10 June 2021 and is subject to retirement by rotation and re-election in accordance with the Articles of Association. Mr. Chen is entitled to a director's remuneration of HK\$150,000 per annum which have been determined by the remuneration committee of the Company and the Board with reference to his performance, duties and responsibilities with the Company and the prevailing market condition. For the year ended 31 December 2023, the total emolument paid by the Group to Mr. Chen amounted to RMB135,394 (including director's fee).

As at the Latest Practical Date, Mr. Chen Zhangwang does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, as at the Latest Practicable Date, Mr. Chen (i) does not hold any other positions in the Company or any member of the Group; (ii) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) has no interest in shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters relating to Mr. Chen that need to be disclosed according to Rules 13.51(2)(h) to (v) of the Listing Rules or to be brought to the attention of the Shareholders.

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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### **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)**

## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**Original Notice**”) dated 29 April 2024 which sets out details of the annual general meeting (the “**Annual General Meeting**”) of Ronshine Service Holding Co., Ltd (the “**Company**”) to be held physically at Room 502, Building No. 6, Lane 226 Panyang Road, Minhang District, Shanghai, the People’s Republic of China on Wednesday, 26 June 2024 at 10:00 a.m., and the resolutions to be proposed at the Annual General Meeting for the Shareholders’ approval.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Annual General Meeting will be held physically as originally scheduled at Room 502, Building No. 6, Lane 226 Panyang Road, Minhang District, Shanghai, the People’s Republic of China on Wednesday, 26 June 2024 at 10:00 a.m. to consider and, if thought fit, pass the following resolution as ordinary resolution of the Company, in addition to the resolutions set out in the Original Notice:

### **ORDINARY RESOLUTION**

2. (E) To re-elect Mr. Chen Zhangwang as an independent non-executive director of the Company.

By order of the board of the directors  
**Ronshine Service Holding Co., Ltd**  
**Ou Guofei**  
*Chairman*

Hong Kong, 13 May 2024

*Registered office:*  
Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Principal place of business in Hong Kong:*  
40th Floor  
Dah Sing Financial Centre  
248 Queen’s Road East  
Wanchai  
Hong Kong

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## SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

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*Notes:*

- (i) A supplemental form of proxy (the “**Supplemental Proxy Form**”) in respect of the resolution no. 2(E) is enclosed with the supplemental circular of the Company dated 13 May 2024 (the “**Supplemental Circular**”). Please refer to the section headed “SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING AND SUPPLEMENTAL PROXY FORM” on pages 5 to 6 of the Supplemental Circular for the arrangements on completion and submission of the Supplemental Proxy Form.
- (ii) In respect of ordinary resolution no. 2(E) above, Mr. Chen Zhangwang shall retire from office by rotation and, being eligible, has offered himself for re-election as director of the Company. Details of Mr. Chen Zhangwang are set out in Appendix I to the Supplemental Circular.
- (iii) In order to be valid, the form of proxy (the “**Original Proxy Form**”) enclosed with the circular dated of the Company 29 April 2024 and/or the Supplemental Proxy Form must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof) not less than 48 hours before the time appointed for the holding of the above meeting (i.e. before 10:00 a.m. on Monday, 24 June 2024) or any adjournment thereof. The completion and return of the Original Proxy Form and/or the Supplemental Proxy Form will not preclude shareholders of the Company from attending and voting in person at the Annual General Meeting (or any adjourned meeting thereof) if they so wish and in such event, the proxy shall be deemed to be revoked.
- (iv) Please refer to the Original Notice for details other resolutions to be proposed at the Annual General Meeting, eligibility for attending the Annual General Meeting, proxy, registration procedures, closure of register of members, and other relevant matters in relation to the Annual General Meeting.

*As at the date of this supplemental notice, Mr. Ou Guofei and Ms. Lin Yi are the executive directors; and Mr. Ye Azhong, Mr. Chen Zhangwang and Mr. Kwok Kin Kwong Gary are the independent non-executive directors.*