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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

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.