

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.



POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 26 JUNE 2024

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of Ronshine Service Holding Co., Ltd (the “**Company**”) held on 26 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 29 April 2024 (the “**Notice**”) and the supplemental notice of the AGM dated 13 May 2024 (the “**Supplemental Notice**”) were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 508,104,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions proposed at the AGM. No shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the AGM. No person has indicated in the circular of the Company dated 29 April 2024 and in the supplemental circular of the Company dated 13 May 2024 that it/he/she intends to vote against or abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions proposed at the AGM were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2023.	375,049,000 100%	0 0%
2.	(A) To re-elect Mr. Ou Guofei as an executive director of the Company.	375,049,000 100%	0 0%
	(B) To re-elect Mr. Ma Xianghong as an executive director of the Company ^(note) .	/	
	(C) To re-elect Ms. Lin Yi as an executive director of the Company.	375,049,000 100%	0 0%
	(D) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	375,049,000 100%	0 0%
	(E) To re-elect Mr. Chen Zhangwang as an independent non-executive director of the Company.	375,049,000 100%	0 0%
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	375,049,000 100%	0 0%
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares and/or to resell treasury shares of the Company (if permitted under the Rules Governing the Listing of Securities on the Stock Exchange) not exceeding 20% of the total number of issued shares (excluding treasury shares) of the Company.	375,049,000 100%	0 0%
	(B) To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the total number of issued shares (excluding treasury shares) of the Company.	375,049,000 100%	0 0%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue additional shares by adding the number of shares bought back under ordinary resolution no. 4(B).	375,049,000 100%	0 0%

Note: References are made to the announcement of the Company dated 29 April 2024 and the supplemental circular dated 13 May 2024. As a result of the resignation of Mr. Ma Xianghong as an executive Director, the ordinary resolution numbered 2(B) was no longer applicable and had not been put forward for consideration and approval by the Shareholders at the AGM.

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 4(C), those resolutions were all duly passed as ordinary resolutions. The full text of all resolutions proposed at the AGM is set out in the Notice and the Supplemental Notice.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Ou Guofei, Ms. Lin Yi and Mr. Chen Zhangwang attended by electronic means; and
- Mr. Kwok Kin Kwong Gary was unable to attend due to other business engagements.

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

Hong Kong, 26 June 2024

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