30,000,000

Status: New Submission



For the month ended:

Increase / decrease (-)

Balance at close of the month

30 November 2024

## Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanges	and Clearing Limited									
Name of Issuer:	Ronshine Service Holding	Co., Ltd (In	corporated in the Cay	yman Islan	nds with I	imited liability)				
Date Submitted:	02 December 2024									
I. Movements in Authori	ised / Registered Share	e Capital								
1. Class of shares	Ordinary shares		Type of shares	Not applic	cable		Listed on the Exchang	e (Note 1)	Yes	
Stock code (if listed)	02207		Description	Ordinary	ry shares					
		Number of	f authorised/registere	d shares		Par value	е	Auth	norised/register	red share capital
Balance at close of preceding month			3,000,000,000		HKD		0.01 HKD		30,000,000	

3,000,000,000 HKD

Total authorised/registered share capital at the end of the month: HKD 30,000,000

Page 1 of 10 v 1.1.1

HKD

0.01 HKD

## II. Movements in Issued Shares and/or Treasury Shares

1. Class of shares	Ordinary shares		Type of shares	Not app	olicable	Listed on the Exchan	ge (Note 1)	Yes		
Stock code (if listed)	02207		Description	Ordina	ry shares					
			of issued shares g treasury shares)		Number of treasury shares		Total number of issued shares			
Balance at close of preceding month		508,104,000				508,104,000				
Increase / decrease (-)		0			0					
Balance at close of the month		508,104,000		0			508,104,000			

Page 2 of 10 v 1.1.1

III. Details of Movements in Issued Shares and/or Treasury Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

Page 3 of 10 v 1.1.1

Not applicable

Page 4 of 10 v 1.1.1

Not applicable

Page 5 of 10 v 1.1.1

Not applicable

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer, including Options (other than Share Option Schemes)

Page 6 of 10 v 1.1.1

(E). Other Movements in Issued Shares and/or Treasury Shares

Not applicable

Page 7 of 10 v 1.1.1

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 8 of 10 v 1.1.1

	٧.	Confirmations	Not applicable
--	----	---------------	----------------

Submitted by: Lin Yi

Title: Director and Joint Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Page 9 of 10 v 1.1.1

## Notes

- 1. The Exchange refers to The Stock Exchange of Hong Kong Limited.
- 2. In the case of repurchase of shares (shares repurchased and cancelled) and redemption of shares (shares redeemed and cancelled), "date of event" should be construed as "cancellation date".

In the case of repurchase of shares (shares held as treasury shares), "date of event" should be construed as "date on which shares were repurchased and held by the issuer in treasury".

- 3. The information is required in the case of repurchase of shares (shares repurchased for cancellation but not yet cancelled) and redemption of shares (shares redeemed but not yet cancelled). Please state the number of shares repurchased or redeemed during the month or in preceding month(s) but pending cancellation as at close of the month as a negative number.
- 4. Items (i) to (viii) are suggested forms of confirmation. The listed issuer may amend the item(s) that is/are not applicable to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, or the treasury shares sold or transferred, no further confirmation is required to be made in this return.
- 5. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.

Page 10 of 10 v 1.1.1