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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY
A CONTROLLING SHAREHOLDER**

This announcement is made by Ronshine China Holdings Limited (the “**Company**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Board received a notice from Dingxin Company Limited (“**Dingxin**”) on 23 November 2017 that it has acquired an aggregate of 1,000,000 ordinary shares (the “**Share(s)**”) of HK\$0.00001 each of the Company on the market on the same day with an average purchase price of HK\$8.3253 per Share.

Dingxin is a company incorporated in the British Virgin Islands which is indirectly wholly-owned by TMF (Cayman) Ltd. as a trustee of Ou Family Trust, and Mr. Ou Zonghong (“**Mr. Ou**”), an executive Director, the Chairman and a controlling shareholder of the Company, is a beneficiary of Ou Family Trust.

Following the above acquisition of Shares by Dingxin, the shareholding of Dingxin in the Company increased from 1,012,500,000 Shares to 1,013,500,000 Shares, representing approximately 67.80% of the total issued share capital of the Company as at the date of this announcement. Based on the information available to the Company and to the knowledge of the Board, the Company has maintained sufficient public float of the issued shares of the Company following the above acquisition and as at the date of this announcement.

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

Hong Kong, 24 November 2017

As at the date of this announcement, Mr. Ou Zonghong, Mr. Wu Jian, Mr. Lin Junling and Ms. Zeng Feiyan are the executive Directors; and Mr. Lo, Wing Yan William, Mr. Ren Yunan and Mr. Qu Wenzhou are the independent non-executive Directors.