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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 1 JUNE 2018

At the annual general meeting (the “AGM”) of Ronshine China Holdings Limited (the “Company”) held on 1 June 2018, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2018 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,494,800,500 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 proposed resolutions 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 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 for the year ended 31 December 2017.	900,344,074 100.000000%	0 0.000000%
2.	(a) To re-elect the following retiring directors of the Company:		
	(i) Mr. Ou Zonghong as executive director;	899,856,567 99.945853%	487,507 0.054147%
	(ii) Mr. Wu Jian as executive director; and	900,221,074 99.986339%	123,000 0.013661%
	(iii) Mr. Lin Junling as executive director.	900,221,074 99.986339%	123,000 0.013661%
	(b) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	900,308,074 99.996002%	36,000 0.003998%

Ordinary Resolutions			Number of votes (%)	
			For	Against
3.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.		900,213,424 99.985489%	130,650 0.014511%
4.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	887,686,448 98.594135%	12,657,626 1.405865%
	(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 of the Company.	900,344,074 100.000000%	0 0.000000%
	(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).	887,809,448 98.607796%	12,534,626 1.392204%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 4, those resolutions were duly passed as ordinary resolutions.

By order of the board of the directors
Ronshine China Holdings Limited
Ou Zonghong
Chairman

Hong Kong, 1 June 2018

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