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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)

APPOINTMENT OF AUDITOR

This announcement is made by Ronshine China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 2 September 2024 in relation to the resignation of Elite Partners CPA Limited as auditor of the Company (the “**Announcement**”). Unless the context requires otherwise, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Board, with the recommendation of the audit committee of the Company (the “**Audit Committee**”), has resolved to appoint KTC Partners CPA Limited (“**KTC Partners**”) as auditor of the Company to fill the casual vacancy with effect from 19 December 2024 until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the appointment of KTC Partners as the new auditor of the Company, including but not limited to (i) the audit plan and expenses proposed by KTC Partners; (ii) its experience, knowledge and technical capability in handling audit work for companies listed on the Stock Exchange; (iii) its independence from the Group and objectivity; (iv) its market reputation and track record; (v) its resources and capability; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Audit Committee and the Board are satisfied that KTC Partners is independent, competent and capable to perform a high-quality audit and that the proposed audit fee is commensurate with the extent of audit work required for the Company. The Board and the Audit Committee are of the view that the appointment of KTC Partners as auditor of the Company is in the interest of the Company and the Shareholders as a whole.

The Company would like to take this opportunity to express its warm welcome to KTC Partners on its appointment as auditor of the Company.

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

Hong Kong, 19 December 2024

As at the date of this announcement, Mr. Ou Zonghong, Ms. Yu Lijuan, Ms. Zeng Feiyan and Mr. Wu Jianxing are the executive Directors; Mr. Li Shupeí is the non-executive Director; Mr. Ren Yunan and Mr. Ruan Weifeng are the independent non-executive Directors.