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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)**

**CLARIFICATION ANNOUNCEMENT**

**DISCLOSEABLE TRANSACTION  
ACQUISITION OF 50% EQUITY  
INTERESTS IN FUJIAN  
RONGHUI REAL ESTATE COMPANY LIMITED\***

Reference is made to the announcement (the “**Announcement**”) of Ronshine China Holdings Limited (the “**Company**”) dated 21 March 2016 in relation to the entering of the Equity Transfer Agreement by and between Rongxin Investment and Fuzhou Zhuochuang regarding the acquisition of 50% equity interests in Fujian Ronghui Real Estate Company Limited\* (“**Fujian Ronghui Real Estate**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board has come to notice that there are some clerical errors in the Announcement in relation to the remaining equity in Fujian Ronghui Real Estate upon completion of the Acquisition. As stated in the Announcement, upon completion of the Acquisition, Rongxin Investment will hold 50% equity interests in Fujian Ronghui Real Estate with the remaining 50% equity interests in Fujian Ronghui Real Estate to be held by Fuzhou Zhuochuang.

The Company wishes to clarify that upon completion of the Acquisition, the remaining 50% equity interests in Fujian Ronghui Real Estate will continue to be held by two Independent Third Parties, namely Ronghui (Fujian) Group Company Limited\* (融滙(福建)集團有限公司) and Chongqing Ronghui Investment Company Limited\* (重慶融滙投資有限公司), and Fuzhou Zhuochuang will no longer hold any

interest in Fujian Ronghui Real Estate. As such, each of Rongxin Investment and the two Independent Third Parties will enjoy profits and bear liabilities of Fujian Ronghui Real Estate pro rata to their respective shareholding in Fujian Ronghui Real Estate thereafter.

Save as aforesaid clarifications, all other information in the Announcement remain unchanged.

*\* The English name is a translation of its Chinese name and is included in this announcement for identification purposes only.*

By Order of the Board  
**Ronshine China Holdings Limited**  
**Ou Zonghong**  
*Chairman*

Hong Kong, 22 March 2016

*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.*