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 19 June 2018 that it has acquired an aggregate of 265,000 ordinary shares (the "**Share(s)**") of HK$0.00001 each of the Company on the market on 19 June 2018 with an average purchase price of approximately HK$11.3078 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 to 1,022,660,500 Shares, representing approximately 63.98% 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 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, 20 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; Ms. Chen Shucui is the non-executive Director; and Dr. Lo Wing Yan William, Mr. Ren Yunan and Mr. Qu Wenzhou are the independent non-executive Directors.