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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)

GRANT OF WAIVER FROM STRICT COMPLIANCE WITH RULE 13.46(2)(A) OF THE LISTING RULES

Reference is made to the announcement of Ronshine China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 15 May 2022 (the “**Announcement**”) in relation to, among other matters, the consolidated annual results of the Group for the year ended 31 December 2021 (the “**2021 Annual Results**”) and the application for waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules. Unless the context requires otherwise, terms defined or used in the Announcement shall have the same meanings when used herein.

As disclosed in the Announcement, due to the impact of the COVID-19 pandemic which restricts the Group’s ability to gather necessary external confirmations and to complete outstanding audit procedures on a timely basis, the Company could only complete the audit of the 2021 Annual Results on 15 May 2022. Following the completion of audit, additional time is required by the Company to finalize and bulk print the 2021 Annual Report and to send the 2021 Annual Report to the Shareholders. As such, the Company is unable to send the 2021 Annual Report to the Shareholders within four months of the financial year end (i.e. by 30 April 2022) as required under Rule 13.46(2)(a) of the Listing Rules nor within the extended deadline of 15 May 2022 with reference to the Guidance.

The Company has made an application to the Stock Exchange for, and the Stock Exchange has granted to the Company, a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will despatch the 2021 Annual Report on or before 31 May 2022. The waiver applies to this case only and the Stock Exchange may withdraw or change it if the Company’s situation changes.

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

Hong Kong, 17 May 2022

As at the date of this announcement, Mr. Ou Zonghong, Ms. Yu Lijuan, Ms. Zeng Feiyan, Mr. Ruan Youzhi and Mr. Zhang Lixin are the executive directors of the Company; Ms. Chen Shucui is the non-executive director of the Company; and Mr. Qu Wenzhou, Mr. Ren Yunan and Mr. Ruan Weifeng are the independent non-executive directors of the Company.