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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements dated 23 November 2022 and 14 December 2022 (the “**Announcements**”) issued by Ronshine China Holdings Limited in relation to, among others, the renewal of the 2020 Master Ronshine Property Management and Related Services Agreement and the 2020 Landscape Engineering Services Framework Agreement. Capitalised terms used herein shall bear the same meaning as in the Announcements, unless otherwise defined or stated.

As additional time is required for finalising the contents of the circular, it is expected that the despatch of the circular will be further extended to a date no later than 13 January 2023.

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

Hong Kong, 23 December 2022

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