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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2024

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of Ronshine China Holdings Limited (the “**Company**”) held on 13 June 2024, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2024 (the “**Notice**”) were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,683,431,417 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions proposed at the AGM. No shareholder of the Company was required to abstain from on any of the resolutions proposed at the AGM. No person has indicated in the circular of the Company dated 30 April 2024 that it/he/she intends to vote against or abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions proposed at the AGM were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2023.	1,061,372,411 100.000000%	0 0.000000%

Ordinary Resolutions		Number of votes (%)	
		For	Against
2.	(A) To re-elect Ms. Yu Lijuan as an executive director of the Company.	1,061,372,411 100.000000%	0 0.000000%
	(B) To re-elect Ms. Zeng Feiyan as an executive director of the Company.	1,061,372,411 100.000000%	0 0.000000%
	(C) To re-elect Mr. Ruan Weifeng as an independent non-executive director of the Company.	1,061,372,411 100.000000%	0 0.000000%
	(D) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,061,372,411 100.000000%	0 0.000000%
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,061,372,411 100.000000%	0 0.000000%
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares and/or to resell treasury shares of the Company (if permitted under the Listing Rules) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares).	1,061,244,911 99.987987%	127,500 0.012013%
	(B) To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares).	1,061,372,411 100.000000%	0 0.000000%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue additional shares and/or to resell treasury shares by adding the number of shares bought back under ordinary resolution no. 4(B).	1,061,244,911 99.987987%	127,500 0.012013%

Special Resolution		Number of votes (%)	
		For	Against
5.	To approve the adoption of the amended and restated memorandum of association and articles of association of the Company (the “ Amended and Restated Memorandum and Articles of Association ”), a copy of which has been produced to the annual general meeting and marked “A” and signed by the chairman of the annual general meeting for the purpose of identification, in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company with immediate effect; and any Director or company secretary or registered office provider of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the adoption of the Amended and Restated Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.	1,061,372,411 100.000000%	0 0.000000%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 4(c), those resolutions were all duly passed as ordinary resolutions. As more than 75% of votes were casted in favour of the resolution numbered 5, the resolution was duly passed as a special resolution. The full text of all resolutions proposed at the AGM is set out in the Notice.

The attendance record of the directors of the Company at the AGM was as follows:

- Ms. Zeng Feiyan and Mr. Wu Jianxing attended in person; and
- Mr. Ou Zonghong, Ms. Yu Lijuan, Mr. Li Shupe, Mr. Ren Yunan, Mr. Ruan Weifeng and Mr. He Jiarong attended by electronic means.

By order of the board of the directors
Ronshine China Holdings Limited
Ou Zonghong
Chairman

Hong Kong, 13 June 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 of the Company; Mr. Li Shupe is the non-executive director of the Company; and Mr. Ren Yunan, Mr. Ruan Weifeng and Mr. He Jiarong are the independent non-executive directors of the Company.