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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 10 JUNE 2025

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting (the “**AGM**”) of Ronshine China Holdings Limited (the “**Company**”) held on 10 June 2025, all the proposed resolutions as set out in the notice of the AGM dated 30 April 2025 (the “**Notice**”) were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) was 1,683,431,417 Shares, which was the total number of Shares entitling the holders (the “**Shareholders**”) to attend and vote for or against the resolutions proposed at the AGM. The Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited). There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions proposed at the AGM. No person has indicated in the circular of the Company dated 30 April 2025 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 2024.	1,097,192,911 (100.000000%)	0 (0.000000%)
2.	(A) To re-elect Mr. OU Zonghong as an executive director of the Company.	1,097,192,911 (100.000000%)	0 (0.000000%)
	(B) To re-elect Mr. WU Jianxing as an executive director of the Company.	1,097,192,911 (100.000000%)	0 (0.000000%)
	(C) To re-elect Mr. REN Yunan as an independent non-executive director of the Company.	1,097,192,911 (100.000000%)	0 (0.000000%)
	(D) To re-elect Mr. FENG Dongcheng as an independent non-executive director of the Company.	1,097,192,911 (100.000000%)	0 (0.000000%)
	(E) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,097,192,911 (100.000000%)	0 (0.000000%)
3.	To re-appoint KTC Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,097,192,911 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
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).	1,097,190,411 (99.999772%)	2,500 (0.000228%)
	(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).	1,097,192,911 (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).	1,097,190,411 (99.999772%)	2,500 (0.000228%)

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. 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. YU Lijuan, Ms. ZENG Feiyan and Mr. WU Jianxing attended in person; and
- Mr. OU Zonghong, Mr. LI Shupeí, Mr. REN Yunan, Mr. RUAN Weifeng and Mr. FENG Dongcheng attended by electronic means.

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

Hong Kong, 10 June 2025

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 Shupeí is the non-executive director of the Company; and Mr. REN Yunan, Mr. RUAN Weifeng and Mr. FENG Dongcheng are the independent non-executive directors of the Company.