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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)

CHANGE OF AUDITORS

This announcement is made by Ronshine China Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09(2)(a) and 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

Reference is made to the Company’s announcement dated 21 March 2022 in relation to, among other matters, the change of auditors of the Company (“**Announcement**”). Unless the context requires otherwise, terms defined or used in the Announcement shall have the same meanings when used herein.

The Board announces that the Board has resolved, having regard to the recommendation from the audit committee of the Company, to approve the appointment of Elite Partners CPA Limited (“**Elite Partners**”) as the new auditors of the Company to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to extend its warm welcome to Elite Partners on its appointment as the auditors of the Company.

As mentioned in the Announcement, in order to keep the shareholders of the Company and potential investors informed of the Group’s business operation and financial position, the Company expects to publish the 2021 Unaudited Annual Results on 31 March 2022 which will have been reviewed by the audit committee of the Company. The 2021 Unaudited Annual Results will be based on financial results which have yet to be agreed with Elite Partners.

The Company will cooperate with Elite Partners to complete their audit work as soon as practicable. Following the completion of the audit by Elite Partners, the Company will publish an announcement containing the audited 2021 Annual Results and despatch the annual report for the year ended 31 December 2021 as soon as practicable.

The Company will make further announcement(s) to provide updates on the above matters as and when appropriate in accordance with the Listing Rules and the SFO.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 21 March 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; Ms. Chen Shucui is the non-executive Director; and Mr. Qu Wenzhou, Mr. Ren Yunan and Mr. Ruan Weifeng are the independent non-executive Directors.