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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)**

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS  
FOR THE YEAR ENDED 31 DECEMBER 2023;  
POSTPONEMENT OF BOARD MEETING;  
AND  
SUSPENSION OF TRADING**

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

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS FOR THE YEAR  
ENDED 31 DECEMBER 2023**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby informs the shareholders of the Company and potential investors that it is expected that the Company will not be able to publish the audited annual results of the Group for the year ended 31 December 2023 (the “**Audited Results**”) as required under Rule 13.49(1) of the Listing Rules by 31 March 2024.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the Audited Results on a date not later than three months after the end of the financial year of the Company. Under Rule 13.49(2) of the Listing Rules, the preliminary announcement in relation to the Audited Results shall be based on the Company’s consolidated financial statements for the financial year ended 31 December 2023 which have been agreed with the Company’s auditor. As at the date of this announcement, the Company is still in the process of collecting and collating certain information as required by the auditor of the Company to complete the auditing process, and hence additional time is required for the Company to prepare the Audited Results. The Company will endeavour to publish the Audited Results by 30 April 2024.

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of the Company dated 18 March 2024 in relation to a meeting of the Board (the “**Board Meeting**”) to be held on 28 March 2024 for the purpose of, among other matters, considering and approving the Audited Results and its publication and considering the recommendation on the payment of a final dividend (if any). Due to the aforesaid delay in publication of the Audited Results, the Board Meeting will be postponed.

## **SUSPENSION OF TRADING**

Pursuant to Rule 13.50 of the Listing Rules, the Stock Exchange will normally require suspension of trading in an issuer’s securities if an issuer fails to publish periodic financial information in accordance with the Listing Rules, and the suspension will normally remain in force until the issuer publishes an announcement containing the requisite financial information. In view of the above, it is expected that trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 2 April 2024 until the publication of the announcement in relation to the Audited Results by the Company.

The Company will make further announcement(s) for any updates as and when appropriate in accordance with the Listing Rules.

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

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

Hong Kong, 28 March 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; Mr. Li Shupeí is the non-executive Director; and Mr. Ren Yunan, Mr. Ruan Weifeng and Mr. He Jiarong are the independent non-executive Directors.*