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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Ronshine China Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 20 March 2017 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 8 March 2017

As at the date of this announcement, Mr. Ou Zonghong, Mr. Wu Jian, Mr. Lin Junling and Ms. Zeng Feiyan are the executive directors of the Company; and Mr. Lo, Wing Yan William, Mr. Ren Yunan and Mr. Qu Wenzhou are the independent non-executive directors of the Company