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Ronshine Service Holding Co., Ltd
融信服務集團股份有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 2207)

**DELAY IN DESPATCH OF CIRCULAR
AND
APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER**

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement dated 23 November 2022 (the “**Announcement**”) issued by Ronshine Service Holding Co., Ltd in relation to, among others, the renewal of the Master Ronshine Property Management and Related Services Agreement, the Carpark Sales Agency Service Framework Agreement and the Master Mr. Ou Property Management and Related Services Agreement. Capitalised terms used herein shall bear the same meaning as in the Announcement, unless otherwise defined or stated.

As additional time is required for finalising the contents of the circular, it is expected that the despatch of the circular will be extended to a date no later than 23 December 2022.

APPOINTMENT OF INDEPENDENT FINANCIAL ADVISER

It was stated in the Announcement that Dongxing Securities (Hong Kong) Company Limited has been appointed as the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders on the terms of the 2023 Master Ronshine Property Management and Related Services Agreement and the 2023 Master Mr. Ou Property Management and Related Services Agreement and the transactions contemplated thereunder (including the proposed annual caps for those transactions).

Upon further review and due consideration and in order to avoid any perceived potential conflicts of interests, the Board wishes to announce that Octal Capital Limited will be appointed in place of Dongxing Securities (Hong Kong) Company Limited as the independent financial adviser to advise the Independent Board Committee and the Independent Shareholders on the terms of the 2023 Master Ronshine Property Management and Related Services Agreement and the 2023 Master Mr. Ou Property Management and Related Services Agreement and the transactions contemplated thereunder (including the proposed annual caps for those transactions). Dongxing Securities (Hong Kong) Company Limited has confirmed that they have no disagreement with the Board, and there is no other matter in respect of the aforementioned that needs to be brought to the attention of the Shareholders and the Stock Exchange. The Board considers that the above arrangement is in the best interests of the Group and the Shareholders as a whole.

Saved as disclosed above, all other information as set out in the Announcement remains unchanged and shall continue to be valid for all purposes.

By Order of the Board
Ronshine Service Holding Co., Ltd
Ou Zonghong
Chairman

Hong Kong, 14 December 2022

As at the date of this announcement, Mr. Ou Zonghong, Mr. Ma Xianghong, and Ms. Lin Yi are the executive Directors; Ms. Lin Liqiong is the non-executive Director; and Mr. Ye Azhong, Mr. Chen Zhangwang and Mr. Kwok Kin Kwong Gary are the independent non-executive Directors.