

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to the announcements dated 23 November 2022, 14 December 2022 and 23 December 2022 (the “**Announcements**”) issued by Ronshine China Holdings Limited in relation to, among others, the renewal of the 2020 Master Ronshine Property Management and Related Services Agreement and the 2020 Landscape Engineering Services Framework Agreement. Capitalised terms used herein shall bear the same meaning as in the Announcements, 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 further extended to a date no later than 20 January 2023.

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

Hong Kong, 13 January 2023

As at the date of this announcement, Mr. Ou Zonghong, Ms. Yu Lijuan, Ms. Zeng Feiyan, Mr. Zhang Lixin and Mr. Wu Jianxing are the executive Directors; Mr. Li Shupeí is the non-executive Director; Mr. Ren Yunan, Mr. Ruan Weifeng and Mr. He Jiarong are the independent non-executive Directors.