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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 FEBRUARY 2023

References are made to the circular of Ronshine China Holdings Limited (the “**Company**”) dated 20 January 2023 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) dated 20 January 2023 (the “**Notice**”). Terms used in this announcement shall have the same meanings as defined in the Circular unless otherwise stated.

The Board is pleased to announce that at the EGM convened and held on 13 February 2023, all the proposed resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,683,431,417 Shares. Mr. Ou and his associates together held 1,097,137,411 Shares, representing approximately 65.17% of the issued share capital of the Company as at the date of the EGM, were required to abstain and had abstained from voting on all the resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions proposed at the EGM was 586,294,006 Shares. Save as disclosed above, (i) there were no restrictions on any Shareholders casting votes on any of the resolutions proposed at the EGM; (ii) there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; and (iii) there were no Shareholders required to abstain from voting on the resolutions proposed at the EGM under the Listing Rules. In addition, no Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the respective resolutions proposed at the EGM were as follows:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To consider and approve the 2023 Master Ronshine Property Management and Related Services Agreement and the transactions and proposed annual caps contemplated thereunder and authorise the Directors to do all such acts and things and sign, agree, ratify or execute all such documents as they consider necessary, desirable or expedient to implement and give effect to the 2023 Master Ronshine Property Management and Related Services Agreement and the transactions contemplated thereunder.	128,767,838 100.00%	0.00 0.00%
2.	To consider and approve the 2023 Landscape Engineering Services Framework Agreement and the transactions and proposed annual caps contemplated thereunder and authorise the Directors to do all such acts and things and sign, agree, ratify or execute all such documents as they consider necessary, desirable or expedient to implement and give effect to the 2023 Landscape Engineering Services Framework Agreement and the transactions contemplated thereunder.	128,767,838 100.00%	0.00 0.00%

As more than 50% of votes were casted in favour of each of the above resolutions, all the resolutions proposed at the EGM were duly passed as ordinary resolutions.

Ms. Yu Lijuan, Mr. Zhang Lixin and Mr. Wu Jianxing attended the EGM in person; and Mr. Ou Zonghong, Ms. Zeng Feiyan, Mr. Li Shupe, Mr. Ren Yunan, Mr. Ruan Weifeng and Mr. He Jiarong attended the EGM by electronic means.

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

Hong Kong, 13 February 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 Shupe is the non-executive Director; and Mr. Ren Yunan, Mr. Ruan Weifeng and Mr. He Jiarong are the independent non-executive Directors.