

*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 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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD  
ON 29 JUNE 2023**

At the annual general meeting (the “AGM”) of Ronshine Service Holding Co., Ltd (the “Company”) held on 29 June 2023, all the proposed resolutions as set out in the notice of the AGM dated 5 May 2023 (the “Notice”) were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 508,104,000 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions proposed at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No shareholder of the Company was required to abstain from voting on any of the resolutions proposed at the AGM. No shareholder has indicated in the circular of the Company dated 5 May 2023 that he or she intends to vote against or abstain from voting on any of the resolutions proposed at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions proposed at the AGM were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor of the Company for the year ended 31 December 2022.	375,000,000 100%	0 0%
2.	(A) To re-elect Mr. Ye Azhong as an independent non-executive director of the Company.	375,000,000 100%	0 0%
	(B) To re-elect Mr. Chen Zhangwang as an independent non-executive director of the Company.	375,000,000 100%	0 0%
	(C) To re-elect Mr. Kwok Kin Kwong Gary as an independent non-executive director of the Company.	375,000,000 100%	0 0%
	(D) To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	375,000,000 100%	0 0%
3.	To re-appoint Elite Partners CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	375,000,000 100%	0 0%
4.	(A) To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	375,000,000 100%	0 0%
	(B) To grant a general mandate to the directors of the Company to buy back shares not exceeding 10% of the total number of issued shares of the Company.	375,000,000 100%	0 0%
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution No. 4(A) to issue additional shares by adding the number of shares bought-back under ordinary resolution no. 4(B).	375,000,000 100%	0 0%

Special Resolution		Number of votes (%)	
		For	Against
5.	To approve the adoption of the amended and restated memorandum of association and articles of association of the Company (the “ <b>Amended and Restated Memorandum and Articles of Association</b> ”), a copy of which has been produced to the annual general meeting and marked “A” and signed by the chairman of the annual general meeting for the purpose of identification, in substitution for, and to the exclusion of, the existing memorandum of association and articles of association of the Company with immediate effect; and any Director or company secretary or registered office provider of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements that he/she shall, in his/her absolute discretion, deem necessary or expedient to give effect to the adoption of the Amended and Restated Memorandum and Articles of Association and to make relevant registrations and filings in accordance with the relevant requirements of the applicable laws, rules and regulations in the Cayman Islands and Hong Kong, including without limitation, attending to the necessary filings with the Registrar of Companies in the Cayman Islands and Hong Kong.	375,000,000 100%	0 0%

As more than 50% of votes were cast in favour of each of the resolutions numbered 1 to 4 (C) set out in the Notice, those resolutions were all duly passed as ordinary resolutions. As not less than 75% of votes were cast in favour of the resolution numbered 5 set out in the Notice, the resolution was duly passed as a special resolution. The full text of all resolutions proposed at the AGM is set out in the Notice.

The attendance record of the directors of the Company at the AGM was as follows:

- Mr. Ou Zonghong, Mr. Ma Xianghong, Ms. Lin Yi, Ms. Lin Liqiong and Mr. Chen Zhangwang attended by electronic means; and
- Mr. Ye Azhong and Mr. Kwok Kin Kwong Gary were unable to attend due to their other business engagements.

By order of the board of the directors  
**Ronshine Service Holding Co., Ltd**  
**Ou Zonghong**  
*Chairman*

Hong Kong, 29 June 2023

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