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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)

**CHANGE OF DIRECTORS
AND
CHANGE IN COMPOSITION OF BOARD COMMITTEES**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD,
MEMBER OF THE REMUNERATION COMMITTEE AND CHAIRMAN OF
THE NOMINATION COMMITTEE AND RESIGNATION OF NON-EXECUTIVE
DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Ronshine Service Holdings Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Ou Zonghong (“**Mr. Ou**”) has resigned as executive Director, chairman of the Board, member of the remuneration committee (the “**Remuneration Committee**”) of the Company, and chairman of the nomination committee (the “**Nomination Committee**”) of the Company, all with effect from 12 September 2023 in order to focus on his other business engagements. Ms. Lin Liqiong (“**Ms. Lin**”) has also resigned as non-executive Director with effect from 12 September 2023 in order to devote more time to her personal and other business commitments.

Both Mr. Ou and Ms. Lin have confirmed that each of them has no disagreement with the Board and there is no matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Mr. Ou and Ms. Lin for their valuable efforts and contributions to the Company during their tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD, MEMBER OF THE REMUNERATION COMMITTEE AND CHAIRMAN OF THE NOMINATION COMMITTEE

The Board is pleased to announce that with effect from 12 September 2023, Mr. Ou Guofei (歐國飛) (“**Mr. Ou GF**”), has been appointed as executive Director, chairman of the Board, member of the Remuneration Committee, and chairman of the Nomination Committee. Mr. Ou GF is the son of Mr. Ou.

The biographical details of Mr. Ou GF are as follows:

Mr. Ou GF, aged 30, has successively assumed various roles, including as the general manager of the capital center and the general manager of the marketing management center of Ronshine China Holdings Limited (融信中國控股有限公司) (“**Ronshine China**”, a company listed on the Main Board of the Stock Exchange (stock code: 3301)) since July 2015. He is currently the group assistant president of Ronshine China and president of the Shanghai-Jiangsu regional company, and he has bachelor’s degree in economics. He has extensive experience in real estate investment, development and business operation management.

Mr. Ou GF has entered into a service contract with the Company for a fixed term of three years commencing from 12 September 2023. He will be entitled to a director’s fee of HK\$500,000 per annum. Mr. Ou GF’s appointment is recommended by the Nomination Committee and his remuneration is determined by the Board on the recommendation of the Remuneration Committee, with reference to his duties and responsibilities as well as the prevailing market conditions. He is also entitled to the reimbursement of all reasonable out-of-pocket expenses incurred in relation to the discharge of his duties in connection with the business of the Company. Mr. Ou GF will hold office until the next annual general meeting of the Company and is subject to retirement by rotation and re-election at annual general meetings of the Company at least once every three years in accordance with the articles of association of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Ou GF confirms that (i) he does not have any relationship with any other directors, senior management, substantial shareholders, or controlling shareholders of the Company; (ii) he does not have, and is not deemed to have, any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) he does not hold other positions with the Company or other members of the Group; and (iv) he does not hold and did not in the last three years hold any other directorships in any other public companies of which the securities are listed on any securities market in Hong Kong or overseas.

Save as disclosed above, the Board is not aware of any information relating to the appointment of Mr. Ou GF that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange and there is no other matter in relation to Mr. Ou GF's appointment which needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to extend its warmest welcome to Mr. Ou GF for joining the Board.

By order of the Board of
Ronshine Service Holding Co., Ltd
Ou Guofei
Chairman

Hong Kong, 12 September 2023

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