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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)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ronshine Service Holding Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication and considering the recommendation on the payment of a final dividend (if any).

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

Hong Kong, 15 March 2024

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