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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)**

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
(2) NON-COMPLIANCE WITH THE LISTING RULES**

This announcement is made by Ronshine Service Holding Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

**(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. Ye Azhong (“**Mr. Ye**”) has tendered his resignation as independent non-executive Director, member of each of the audit committee (the “**Audit Committee**”), remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company, all with effect from 10 June 2024 in order to devote more time to his other business commitments. Thereafter, Mr. Ye will cease to hold any position in the Group.

Mr. Ye has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Ye for his valuable contribution to the Company during his tenure of office.

**(2) NON-COMPLIANCE WITH REQUIREMENTS UNDER RULES 3.10(1), 3.10A, 3.21, 3.25 AND 3.27A OF THE LISTING RULES**

According to Rules 3.10(1) and 3.10A of the Listing Rules, the Board must include at least three independent non-executive Directors and the number of independent non-executive Directors should represent at least one-third of the Board. Following the resignation of Mr. Ye, the Company only has two independent non-executive Directors, thus the number of the independent non-executive Directors falls below the minimum number required under Rules 3.10(1) and 3.10A of the Listing Rules.

As a result of the insufficient number of independent non-executive Directors, the Company has also failed to comply with the requirements set out in Rule 3.21 of the Listing Rules with regard to the minimum number of members and the composition of the Audit Committee, and the current composition of the Remuneration Committee and Nomination Committee does not meet the requirements under Rule 3.25 and Rule 3.27A of the Listing Rules.

The Company will use its best endeavour to identify suitable candidate(s) to fill the vacancy of independent non-executive Director and the vacancies of the member of the Audit Committee, the Remuneration Committee and the Nomination Committee and in any event within three months from the date of this announcement as required under Rules 3.11 and 3.23 of the Listing Rules, and will make further announcement as and when appropriate.

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

Hong Kong, 10 June 2024

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