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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Ronshine China Holdings Limited (the “**Company**”) dated 20 July 2026 (the “**Announcement**”) in relation to the renewal of continuing connected transactions in respect of the New Framework Agreements. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) the New Framework Agreements; (ii) the notice of EGM; (iii) the letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders regarding the New Framework Agreements and the transactions contemplated thereunder; (iv) the recommendation from the Independent Board Committee to the Independent Shareholders in connection thereto, will be despatched to the Shareholders on or before 10 August 2026. As additional time is required to prepare and finalise certain information to be included in the Circular, the Company expects that the despatch date of the Circular will be postponed to a date on or before 10 September 2026.

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

Hong Kong, 21 August 2026

As at the date of this announcement, Mr. Ou Zonghong, Ms. Yu Lijuan, Ms. Zeng Feiyan and Mr. Wu Jianxing are the executive directors of the Company; and Mr. Ren Yunan, Mr. Ruan Weifeng and Mr. Feng Dongcheng are the independent non-executive directors of the Company.