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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH LISTING RULES

This announcement is made by Ronshine China Holdings Limited (the "**Company**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that Mr. Ren Yunan ("**Mr. Ren**") has tendered his resignation as an independent non-executive Director, the chairman of the remuneration committee of the Company (the "**Remuneration Committee**") and a member of the audit committee of the Company (the "**Audit Committee**") with effect from 1 September 2026, as he wishes to devote more time to his other business commitments.

Mr. Ren 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. Ren for his valuable contribution to the Company during his tenure of office.

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

Following the resignation of Mr. Ren, the Company fails to meet the following requirements under the Listing Rules:

(i) Rules 3.10(1) and 3.10A of the Listing Rules that the Company must appoint at least three independent non-executive Directors ("**INEDs**") and the number of INEDs should represent at least one-third of the Board;

(ii) Rule 3.21 of the Listing Rules that the Audit Committee must comprise a minimum of three members; and

(iii) Rule 3.25 of the Listing Rules that the Remuneration Committee must be chaired by an INED and comprise a majority of INEDs.

The Company is identifying a suitable candidate to fill the casual vacancy arising from the resignation of Mr. Ren in order to meet the aforementioned Listing Rules requirements. The Company will use its best endeavors to ensure that a suitable candidate is appointed as soon as practicable and, in any event, within three months from the effective date of Mr. Ren's resignation. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 1 September 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; Mr. Ruan Weifeng and Mr. Feng Dongcheng are the independent non-executive Directors.