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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)**

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 28 SEPTEMBER 2026**

References are made to the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) and the circular (the “**Circular**”) of Ronshine China Holdings Limited (the “**Company**”), both dated 8 September 2026. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless the context otherwise requires.

The Board is pleased to announce that at the EGM convened and held on 28 September 2026, all the proposed resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll.

As at the date of the EGM, the total number of issued Shares was 1,683,431,417 Shares. The Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) or repurchased Shares pending cancellation. Mr. Ou and his associates together held 1,097,137,411 Shares, representing approximately 65.17% of the issued share capital of the Company as at the date of the EGM, were required to abstain and had abstained from voting on all the resolutions proposed at the EGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the resolutions proposed at the EGM was 586,294,006 Shares.

Save as disclosed above, (i) there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions proposed at the EGM as set out in Rule 13.40 of the Listing Rules; (ii) no other Shareholders were required under the Listing Rules to abstain from voting on any of the resolutions proposed at the EGM; and (iii) no Shareholder had stated his or her intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the EGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for vote-taking at the EGM.

The poll results in respect of the respective resolutions proposed at the EGM were as follows:

| Ordinary Resolutions |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Number of votes (%) |         |
|----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------|
|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | For                 | Against |
| 1.                   | To consider and approve the 2026 Master Ronshine Property Management and Related Services Agreement (as defined in the circular of the Company dated 8 September 2026 (the “ <b>Circular</b> ”)) and the transactions and proposed annual caps contemplated thereunder and authorise the directors of the Company (the “ <b>Directors</b> ”) to do all such acts and things and sign, agree, ratify or execute all such documents as they consider necessary, desirable or expedient to implement and give effect to the 2026 Master Ronshine Property Management and Related Services Agreement and the transactions contemplated thereunder. | 61,029,000<br>100%  | 0<br>0% |
| 2.                   | To consider and approve the 2026 Landscape Engineering Services Framework Agreement (as defined in the Circular) and the transactions and proposed annual caps contemplated thereunder and authorise the Directors to do all such acts and things and sign, agree, ratify or execute all such documents as they consider necessary, desirable or expedient to implement and give effect to the 2026 Landscape Engineering Services Framework Agreement and the transactions contemplated thereunder.                                                                                                                                           | 61,029,000<br>100%  | 0<br>0% |

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions proposed at the EGM were duly passed as ordinary resolutions. The full text of the resolutions proposed at the EGM is set out in the Notice.

All Directors, namely Mr. Ou Zonghong, Ms. Yu Lijuan, Ms. Zeng Feiyan, Mr. Wu Jianxing, Mr. Ruan Weifeng and Mr. Feng Dongcheng, attended the EGM either in person or by electronic means.

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

Hong Kong, 28 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.*