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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)

CHANGE OF AUDITOR

This announcement is made by Ronshine China Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

RESIGNATION OF AUDITOR

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that KTC Partners CPA Limited ("**KTC Partners**") has resigned as the auditor of the Company with effect from 17 November 2026 (the "**Resignation of Auditor**"), as it was unable to reach a consensus with the Board on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2026 (the "**FY2026**") (the "**2026 Annual Audit**").

The Board and the Audit Committee are not aware of any disagreements or unresolved audit issues, except for the proposed audit fee for FY2026, between the Company and KTC Partners or other matters in relation to the Resignation of Auditor that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**"). The Board further confirmed that, as at the date of this announcement, KTC Partners has not commenced the work in relation to the 2026 Annual Audit. It is currently expected that the Resignation of Auditor would not have any significant impact on the 2026 Annual Audit and the release of the annual results of the Group for FY2026.

The Board would like to take this opportunity to express its gratitude and appreciation to KTC Partners for its services rendered to the Company during the past years.

CHRONOLOGY OF EVENTS LEADING TO THE RESIGNATION OF AUDITOR

Set out below is a chronology of events leading to the Resignation of Auditor:

Date	Events
5 June 2026	At the last annual general meeting of the Company held on 5 June 2026, KTC Partners was re-appointed as the auditor of the Company for FY2026 at the preliminary estimated audit fee of approximately RMB2.6 million, and to hold office until the conclusion of the next annual general meeting of the Company; and the Directors were authorised to fix its remuneration.
29 October 2026	KTC Partners communicated with management regarding the 2026 Annual Audit plan and negotiated the audit fee. The parties did not reach a consensus on the audit fee and agreed to conduct further discussions.
9 November 2026	The Chairman of the Audit Committee discussed with KTC Partners (without the management present) their proposed audit fee and intention to resign if no consensus could be reached on the audit fee, so as to understand the circumstances leading to the potential resignation and to confirm whether there were any unresolved audit issues or disagreements beyond the audit fee matter. KTC Partners confirmed that there were no other reasons for the proposed resignation other than the audit fee matter. The Audit Committee considered and discussed the audit proposals from the other audit firms, including their proposed audit plan, timetable, staffing arrangement, independence and competence.
17 November 2026	The Board received the notice of resignation as auditor from KTC Partners stating that they were unable to reach a consensus with the Board on the audit fee in respect of the 2026 Annual Audit.

As at the date of this announcement, the Board is still in the course of identifying the new auditor of the Company for the 2026 Annual Audit to fill the casual vacancy following the Resignation of Auditor. Further announcement will be made by the Company as and when there is any further update.

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

Hong Kong, 17 November 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.