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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)

POSITIVE PROFIT ALERT

This announcement is made by Ronshine China Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (“**Shareholders**”) and potential investors of the Company that, based on the preliminary review of the Group’s unaudited management accounts for the year ended 31 December 2018 (the “**Relevant Year**”) and the information currently available to the Board, it is expected that the Group will experience a significant increase of more than 60% in its core net profit attributable to owners of the Company for the Relevant Year, as compared to that for the previous year.

Based on information currently available to the Company, the Board believes that such increase was primarily attributable to the Group delivering proportionally more properties at comparatively higher profit margin in 2018 as compared to the properties which the Group delivered in 2017.

As at the date of this announcement, the Company is in the process of finalizing the consolidated annual results of the Group for the Relevant Year. The information contained in this announcement is only based on a preliminary assessment by the management of the Company with reference to the information currently available including the unaudited management accounts of the Group for the Relevant Year, which have not been audited or reviewed by the Company's auditors or the audit committee of the Company, and the actual results of the Group for the Relevant Year may be different from what is disclosed herein. Investors are advised to read carefully the annual results announcement of the Company for the Relevant Year which is expected to be published before the end of March 2019.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 13 March 2019

As at the date of this announcement, Mr. Ou Zonghong, Ms. Zeng Feiyan, Mr. Ruan Youzhi and Mr. Zhang Lixin are the executive directors of the Company; Ms. Chen Shucui is the non-executive director of the Company; and Dr. Lo Wing Yan William, Mr. Ren Yunan and Mr. Qu Wenzhou are the independent non-executive directors of the Company.