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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 ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2019
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

POLL RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting (the “AGM”) of Ronshine China Holdings Limited (the “Company”) held on 5 June 2019, all the proposed resolutions as set out in the notice of the AGM dated 24 April 2019 were taken by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,723,105,476 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions proposed at the AGM. No Shareholder was required to abstain from voting or to attend and vote for or against any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions proposed at the AGM were approved by the shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follow:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended 31 December 2018.	1,106,912,623 100.000000%	0 0.000000%

Ordinary Resolutions			Number of votes (%)	
			For	Against
2.		To declare a final dividend of HK\$0.365 per share for the year ended 31 December 2018.	1,106,914,423 100.000000%	0 0.000000%
3.	(a)	To re-elect the following retiring directors of the Company:		
		(i) Ms. Zeng Feiyan as executive director;	1,105,160,922 99.841587%	1,753,501 0.158413%
		(ii) Mr. Ruan Youzhi as executive director;	1,105,160,825 99.841578%	1,753,598 0.158422%
		(iii) Mr. Zhang Lixin as executive director;	1,104,826,825 99.811404%	2,087,598 0.188596%
		(iv) Ms. Yu Lijuan as executive director;	1,105,160,825 99.841578%	1,753,598 0.158422%
		(v) Ms. Chen Shucui as non-executive director; and	1,105,160,922 99.841587%	1,753,501 0.158413%
		(vi) Mr. Ruan Weifeng as independent non-executive director.	1,106,914,423 100.000000%	0 0.000000%
3.	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors of the Company.	1,106,627,926 99.995708%	47,497 0.004292%
4.		To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration.	1,105,952,423 99.913092%	962,000 0.086908%
5.	(A)	To grant a general mandate to the directors of the Company to allot, issue and deal with shares not exceeding 20% of the total number of issued shares of the Company.	1,071,953,609 96.862512%	34,721,814 3.137488%
	(B)	To grant a general mandate to the directors of the Company to buy-back shares not exceeding 10% of the total number of issued shares of the Company.	1,106,675,326 99.999991%	97 0.000009%
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue additional shares by adding the number of shares bought-back under ordinary resolution no. 5(B).	1,072,676,609 96.906914%	34,237,814 3.093086%

As more than 50% of votes were casted in favour of each of the resolutions numbered 1 to 5, those resolutions were duly passed as ordinary resolutions.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 22 March 2019 and the circular of the Company dated 24 April 2019 (the “**Circular**”).

The board of directors of the Company (the “**Board**”) announces that Dr. Lo Wing Yan William (“**Dr. Lo**”), an independent non-executive director of the Company (“**INED**”), retired as INED with effect from the conclusion of the AGM. Dr. Lo has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the retirement of Dr. Lo as INED, he ceased to be the member of each of audit committee and nomination committee of the Company. Mr. Ruan Weifeng, an INED, has been appointed as a member of each of the audit committee and the nomination committee of the Company with effect from the conclusion of the AGM.

The Board would like to take this opportunity to express its appreciation and gratitude to Dr. Lo for his valuable contribution and services to the Company.

By order of the board of the directors
Ronshine China Holdings Limited
Ou Zonghong
Chairman

Hong Kong, 5 June 2019

As at the date of this announcement, Mr. Ou Zonghong, Ms. Zeng Feiyan, Mr. Ruan Youzhi, Mr. Zhang Lixin and Ms. Yu Lijuan are the executive Directors; Ms. Chen Shucui is the non-executive Director; and Mr. Qu Wenzhou, Mr. Ren Yunan and Mr. Ruan Weifeng are the independent non-executive Directors.