

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Ronshine Service Holding Co., Ltd
融信服務集團股份有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2207)

**(1) FURTHER DELAY IN PUBLICATION OF
AUDITED ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2021
AND
(2) DATE OF BOARD MEETING**

(1) Further Delay in Publication of Audited Annual Results for the Year Ended 31 December 2021

Reference is made to the announcement of Ronshine Service Holding Co., Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2022 (the “**Announcement**”) in relation to, among other matters, the unaudited annual results of the Group for the year ended 31 December 2021. Unless the context requires otherwise, terms defined or used in the Announcement shall have the same meanings when used herein.

As stated in the Announcement, it was originally expected that the announcement of the 2021 Audited Annual Results would be published by 30 April 2022, subject to any further delay to the audit process that may be caused by the pandemic situation in the PRC.

Due to the ongoing pandemic situation in the PRC, and in particular the pandemic prevention and control measures in Shanghai where the Group’s head office is located, the Group’s financial reporting and audit processes remain disrupted and impaired. As at the date of this announcement, a total of over 240 staff members of the Group (including the Group’s chief financial officer and other staff members who are responsible for financial reporting) are subject to mandatory quarantine measures at home without a definitive release time, during which they are unable to report to duty as normal. The building in which the Group’s head office in Shanghai is located remains subject to lock down and access control measures imposed by the local authorities. Courier services also remain disrupted due to concern of spreading of COVID-19 in the community.

The foregoing has (i) limited office access by the Group's management and staff and the auditor's staff, (ii) limited access to the onsite accounting records, information and system of the Group; (iii) disrupted or impaired the financial reporting and audit work schedule and efficiency; (iv) disrupted or delayed the provision of information and materials; (v) disrupted or delayed the sending and receipt of documents, including the preparation and dispatch of audit confirmation letters and bank confirmations; and (vi) reduced the manpower resources and total work hours available for financial reporting and audit work. In addition, due to the travel restrictions and quarantine measures and lack of other qualified or experienced staff, the Group is not able to reallocate additional manpower resources from other offices or departments to ensure timely completion of the financial reporting and audit related work. As a result, there is unexpected further delay to the audit work plan and schedule, and the Company anticipates not being able to complete the necessary procedures in order for the Company to finalize and publish its 2021 Audited Annual Results by 30 April 2022.

Based on the recent discussion with the Company's auditor, it is currently expected that the 2021 Audited Annual Results will be published and the annual report of the Company for the year ended 31 December 2021 (the "**2021 Annual Report**") will be despatched on or before 15 May 2022, subject to any further delay to the audit process that may be caused by the pandemic situation in the PRC.

(2) Date of Board Meeting

The Board hereby announces that a meeting of the Board is scheduled for Friday, 13 May 2022 for the purpose of, among other matters, considering and approving the 2021 Audited Annual Results and its publication.

Further announcement(s)

The Company will publish further announcement(s) as and when necessary if there are other material developments in the completion of the audit process or if there is any change of the date of Board meeting, the expected publication date of the 2021 Audited Annual Results, and/or the expected despatch date of the 2021 Annual Report.

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 Service Holding Co., Ltd
Ou Zonghong
Chairman

Hong Kong, 28 April 2022

As at the date of this announcement, Mr. Ou Zonghong, Mr. Ma Xianghong, and Ms. Lin Yi are the executive directors; Ms. Lin Liqiong is the non-executive director; and Mr. Ye Azhong, Mr. Chen Zhangwang and Mr. Kwok Kin Kwong Gary are the independent non-executive directors.