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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Ronshine China Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chen Shucui ( 陳淑翠 ) (“**Ms. Chen**”) has been appointed as a non-executive director of the Company with effect from 18 June 2018.

Ms. Chen, aged 44, graduated from Hebei University of Economics and Business ( 河北經貿大學 ) in the People’s Republic of China, where she obtained a bachelor degree of trade economics in June 1997. She further obtained a master degree of currency banking from Xiamen University ( 廈門大學 ) in October 2000.

Ms. Chen has over 20 years of experience in asset management and securities trading. She has been the general manager assistant of China Everwin Asset Management Co., Ltd. ( 華夏久盈資產管理有限責任公司 ) since June 2017. From July 1997 to November 2006, Ms. Chan was the general manager assistant of (i) the sales department in Beijing and (ii) the securities and asset management department in Hebei of Hebei Securities Co., Ltd. ( 河北證券有限責任公司 ). From December 2006 to April 2009, she was serving as the deputy general manager at the securities investment department of New Times Securities Co., Ltd. ( 新時代證券有限責任公司 ). From April 2009 to February 2013, Ms. Chen has been serving a number of positions in Huarong Securities Co., Ltd. ( 華融證券股份有限公司 ), including (i) deputy general manager of the asset management department and (ii) deputy general manager of its futures intermediate business. From February 2013 to December 2016, she was the general manager of the securities investment department of Dongxing Securities Co., Ltd. ( 東興證券股份有限公司 ). From December 2016 to June 2017, Ms. Chen was the assistant to the president of New Times Trust Co., Ltd. ( 新時代信託股份有限公司 ). Ms. Chen currently serves as an independent director of the board at Xinhua Zhongbao Co., Ltd. ( 新湖中寶股份有限公司 ) since June 2018, a company listed on the Shanghai Stock Exchange (stock code: 600208).

As at the date of this announcement, except as disclosed above, Ms. Chen (i) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)) of the Company; (ii) does not have, and is not deemed to have, any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); and (iii) does not hold any position in the Company or any subsidiary of the Company, nor any directorship in other listed public companies in the last three years preceding the date of this announcement.

The Company has entered into a service agreement with Ms. Chen for an initial term of one year commencing on 18 June 2018. Ms. Chen will be entitled to an annual remuneration of HK\$240,000 with discretionary bonus to be determined with reference to her target performance of the relevant year. The remuneration and benefits of Ms. Chen were determined with reference to her working experience, duties and responsibilities with the Company and the prevailing market situation.

In accordance with Article 83(3) of the Amended and Restated Memorandum of Association of the Company, Ms. Chen will hold office until the next following annual general meeting of the Company and will then be eligible for re-election.

Except as disclosed above, Ms. Chen confirms there is no information that is required to be disclosed under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warmest welcome to Ms. Chen for joining the Company.

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

Hong Kong, 15 June 2018

*As at the date of this announcement, Mr. Ou Zonghong, Mr. Wu Jian, Mr. Lin Junling and Ms. Zeng Feiyan are the executive Directors; Ms. Chen Shucui is the non-executive Director; and Dr. Lo Wing Yan William, Mr. Ren Yunan and Mr. Qu Wenzhou are the independent non-executive Directors.*

*\* for identification purposes only*