

# 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) (於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2207)

23 January 2025

Dear registered shareholder(s).

#### Ronshine Service Holding Co., Ltd (the "Company")

- Notice of Publication of the Scheme Document, Forms of Proxy for Court Meeting and Extraordinary General Meeting (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of the Company at <a href="https://www.rxswy.com">www.rxswy.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a>. For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") (Note 1) in printed version, enclosed is the Current Corporate Communication. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email to <a href="https://www.en">ir@rxwy.en</a> or by notice in writing to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

#### Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.rxswy.com">www.rxswy.com</a> and the HKEXnews website at <a href="https://www.hkexnews.hk">www.hkexnews.hk</a> in place of printed copies.

#### Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications (Note 2) in printed form in the future.

If you want to receive future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to in@rxwy.cn, specifying your name, address and request to receive future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Company by sending an email to ir@rxwy.cn.

Yours faithfully,
By order of the Board
Ronshine Service Holding Co., Ltd
Ou Guofei
Chairman

## Note:

- 1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- 2. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 融信服務集團股份有限公司(「本公司」)

- 計劃文件和法院會議之委任表格和股東特別大會之委任表格(「本次公司通訊」)之發布通知

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站 www.rxswy.com和香港交易所披露易網站 www.hkexnews.hk,歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊(「公司通訊」) <sup>(網註1)</sup>之印刷本,則隨函附奉 閣下所選擇之本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電郵方式發送到 ir@rxwy.cn 或以書面方式郵寄至本公司的香港股份過戶登記分處(「股份過戶處」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下要求後,盡快向 閣下免費發送有關本次公司通訊的印刷本。

## 以電子方式發布公司通訊之安排

根據香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司現謹此通知 閣下,本公司已採用以電子方式發布公司通訊。請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.rxswy.com 和香港交易所披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

## 徽集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電郵地址。或者, 閣下也可以簽署回條並交回股份過 戶處。

如果本公司沒有收到 閣下的有效電郵地址,直至股份通戶處收到 閣下有效的電郵地址前, 閣下或將(i)無法收到任何有關發布公司通訊的通知; (ii)需要主動查看本公司網站和香港交易所披露易網站以留意公司通訊的發布; 及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (網維 2)。

若 閣下希望收取未來公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電郵至 <u>ir@rxwy.cn</u>,並註明 閣下的姓名、地址以及收取公司通訊印刷本的要求。請注意,收取未 來公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請發送電郵至 ir@rxwy.cn\_向本公司查詢。

承董事會命 融信服務集團股份有限公司 歐國飛 *主席* 

主席

2025年1月23日

## 附註:

- 1. 公司通訊指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。
- 2. 可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

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To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong

(Please <u>choose ONLY ONE</u> of the options below) (請從以下選項中**只選擇其中一項**)

致:

香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications\* of

the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發布的未來公司通訊"

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1 見下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications* of the following listed company (the "Company") via electronic dissemination								
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址・	以確保收到以下上市公司(	〔「本公司」 <b>)</b> 通過電子方式發布的未來公司通	訊*					
Name of Securities holder(s) 證券持有人姓名:	Name of the listed com	npany 上市公司名稱:						
	Ronshine Servion 融信服務集團形	ice Holding Co., Ltd 投份有限公司						
Email address 電郵地址: (Note 3 / 附註3)								
Option 3:       I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "✓" in the below box if applicable)         選項 3:       本人/吾等現要求收取公司通訊*印刷本 (如適用・請在以下方格內劃上「✓」號)								
receive future Corporate Communications* in printed copy and no 收取未來公司通訊*的印刷本·並已知悉本指示由收取指示日	oted that this instruction is valid 期起計一年內有效。 <sup>(附註 5)</sup>	only for one year starting from the receipt date of ins	truction. (Note 5)					
Signature(s): (Note 1)	Contact number:	Date:						
簽名: <sup>(附註 1)</sup>	聯絡電話號碼:	日期:						
Notes 附註:  1. Please complete all your details clearly. If your shares are held in joint names, all of 法继承接受 用了一位许多数。如果做父亲来 助士同校名比任务数字和表码父亲来	the joint shareholders should jointly sig.	gn this Reply Form in order to be valid.						

- 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 講演差填皮 関下之所有資料。如農聯名級東、則本回條與曲所有器名股東聯合簽書、方為有效。

  2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有養書或在其他方面填寫不正確。則本回條兩會作穩。

  3. If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*。

  2. Mry Reply Form with no signature or receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*。

  2. Mry Reply Form and no email address by QR code, email, reply form and/or other means, only the latest one email address sportided will be registered.

  2. Mry Reply Form on email address by QR code, email, reply form and/or other means, only the latest one email address sportided will be registered.

  2. Mry Reply Form on email address sportided will be registered and only Corporate Communications\* in printed form will be received.

  2. Mry Reply Form on the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  2. Mry Reply Form on the box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  2. Mry Reply Form with box in Option 3, no email address will be registered and only Corporate Communications\* in printed form will be received.

  2. Mry Reply Form will be received.

  3. Mry Reply Form will be received.

  4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  4. Apply Reply Form will be registered.

  5. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

  5. Apply Reply Form will be registered.

  5. For the avoidance of doubt, the Company does not accept any other instructions give to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual

- PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料豎明

  (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

  本聲明中所指的「個人資料」與音港法例第 486 章 (個人資料 (私隱 外傷)) ( ' (私隱條例)」」中「個人資料」的涵義相同。

  (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications\* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

  圖下於本回條所提供的個人資料所用於(包括但不順於)有關本公司以電子方式發布公司通訊\*及就 圖下持有的公司證券有關的其他事宜上與 閩下聯絡。 閩下是自願向本公司提供個人資料。若 閩下未能提供足夠資料。本公司可能無法處理 閩下在中國体上所述的指示及/成要求。

  (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  本公司可能任何所說明的用途或在法例规定的情况下。將 閩下的個人資料披露或轉移給本公司的附屬公司、股份過戶處、及/或其他公司或團體。並將在適當期間保留該等個人資料作核費及紀錄用途。

  (iv) You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong or by email at PrivacyOfficer ecomals.

Mailing Label 郵 寄 標 籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us. No postage is necessary if posted in Hong Kong

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上。 如在本港投寄· 閣下無需支付郵費或貼上郵票。