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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Ronshine Service Holding Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 16 August 2024

As at the date of this announcement, Mr. Ou Zonghong and Ms. Lin Yi are the executive directors of the Company; and Mr. Chen Zhangwang, Mr. Kwok Kin Kwong Gary and Mr. Lin Zhongxiaolu are the independent non-executive directors of the Company.