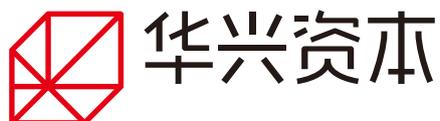


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CHINA RENAISSANCE HOLDINGS LIMITED

華興資本控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1911)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 28, 2019

The board (the “**Board**”) of directors (“**Directors**”) of China Renaissance Holdings Limited (the “**Company**”) is pleased to announce that all the ordinary resolutions proposed at the annual general meeting of the Company (the “**Annual General Meeting**”) held at Studio 1, 7th Floor, W Hong Kong, 1 Austin Road West, Kowloon Station, Kowloon, Hong Kong on Tuesday, May 28, 2019 at 2:00 p.m. were duly passed by way of poll. The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

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 December 31, 2018.	266,616,402 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect the following persons:		
	(i) Mr. Xie Yi Jing, executive Director	266,616,402 (100.000000%)	0 (0.000000%)
	(ii) Mr. Du Yongbo, executive Director	266,616,402 (100.000000%)	0 (0.000000%)
	(iii) Mr. Li Shujun, non-executive Director	266,616,402 (100.000000%)	0 (0.000000%)
	(b) To authorise the Board of Directors of the Company to fix the remuneration of the Directors.	266,616,402 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board of Directors of the Company to fix their remuneration.	266,616,402 (100.000000%)	0 (0.000000%)
4.	(A) To give a general mandate to the Directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	256,705,950 (96.282880%)	9,910,452 (3.717120%)
	(B) To give a general mandate to the Directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	266,616,402 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the Directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).	256,706,050 (96.282917%)	9,910,352 (3.717083%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such ordinary resolutions were duly passed at the Annual General Meeting.

The total number of issued shares as at the date of the Annual General Meeting was 543,620,512 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against all resolutions. There were no shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no restrictions on any shareholders of the Company casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the circular of the Company dated April 16, 2019 to vote against or to abstain from voting on the resolutions at the Annual General Meeting.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

By order of the Board
China Renaissance Holdings Limited
Bao Fan
Chairman and executive Director

Hong Kong, May 28, 2019

As at the date of this announcement, the Board comprises Mr. Bao Fan as Chairman and executive Director, Mr. Xie Yi Jing and Mr. Du Yongbo as executive Directors, Mr. Neil Nanpeng Shen, Mr. Li Shujun and Mr. Li Eric Xun as non-executive Directors, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as independent non-executive Directors.