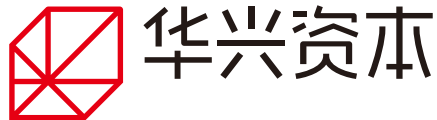


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CHINA RENAISSANCE HOLDINGS LIMITED

華興資本控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1911)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Renaissance Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 25, 2020 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2019 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board
China Renaissance Holdings Limited
Bao Fan

Chairman of the Board and Executive Director

Hong Kong, March 13, 2020

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.