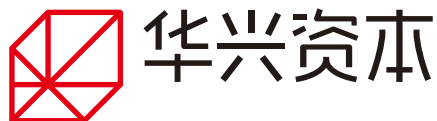


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CHINA RENAISSANCE HOLDINGS LIMITED

華興資本控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1911)

PAYMENT DATE AND EXCHANGE RATE FOR FINAL DIVIDEND PAYMENT

References are made to the annual results announcement for the year ended December 31, 2019 of China Renaissance Holdings Limited (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) dated March 25, 2020 and the circular of the Company dated April 27, 2020 in relation to, amongst other, the recommendation by the board of directors of the Company (the “**Board**”) of the declaration and payment of a final dividend of Renminbi (“**RMB**”) 15 cents per share for the year ended December 31, 2019 out of the share premium account of the Company (the “**Final Dividend**”). The Final Dividend was approved by the shareholders at the annual general meeting of the Company held on June 11, 2020.

The Board is pleased to announce that the Final Dividend will be paid on Monday, August 10, 2020 in Hong Kong dollars (“**HK\$**”) to shareholders whose names appear on the register of members of the Company as at the close of business on Monday, June 22, 2020.

The exchange rate for the purpose of payment of the Final Dividend in Hong Kong dollars is made at the rate of HK\$1.00 to RMB0.91435, being the central parity rate published by the People’s Bank of China for the conversion of HK\$ to RMB as at June 22, 2020. Accordingly, the amount of Final Dividend payable per share of the Company will be HK\$0.16405.

By order of the Board
China Renaissance Holdings Limited
Bao Fan

Chairman of the Board and Executive Director

Hong Kong, June 22, 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. Li Shujun, Mr. Li Eric Xun and Mr. Liu Xing, as Non-executive Directors, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as Independent Non-executive Directors.