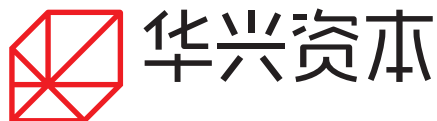


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CHINA RENAISSANCE HOLDINGS LIMITED

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 JUNE 11, 2020 AND CHANGE OF NON-EXECUTIVE DIRECTORS

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 Units 8107–08, Level 81, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Thursday, June 11, 2020 at 2:30 p.m. were duly passed by way of poll.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Annual General Meeting and notice of the Annual General Meeting dated April 27, 2020. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular. 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, 2019.	263,373,383 (100.000000%)	0 (0.000000%)
2.	To declare and pay a final dividend for the year ended December 31, 2019 out of the share premium account of the Company.	263,373,383 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect the following persons:		
	(i) Mr. Li Eric Xun, non-executive director	249,921,400 (94.892429%)	13,451,983 (5.107571%)
	(ii) Mr. Zhao Yue, independent non-executive director	263,373,383 (100.000000%)	0 (0.000000%)
	(b) To appoint Mr. Liu Xing as non-executive director.	263,373,383 (100.000000%)	0 (0.000000%)
	(c) To authorise the Board of Directors of the Company to fix the remuneration of the Directors.	263,373,383 (100.000000%)	0 (0.000000%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board of Directors of the Company to fix their remuneration.	263,373,383 (100.000000%)	0 (0.000000%)
5.	(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.	261,773,283 (99.392459%)	1,600,100 (0.607541%)
	(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.	263,373,383 (100.000000%)	0 (0.000000%)
	(C) To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 5(A) to issue shares by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 5(B).	261,773,283 (99.392459%)	1,600,100 (0.607541%)

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 532,641,212 shares, which was the total number of shares entitling the Shareholders to attend and vote on 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 Listing Rules. There were no restrictions on any Shareholders 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 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.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Upon the approval by the Shareholders at the Annual General Meeting, Mr. Liu Xing (“**Mr. Liu**”) was appointed as a non-executive Director of the Company, effective from June 11, 2020. The Company will enter into a letter of appointment with Mr. Liu for an initial term of three years with effect from the date of appointment (i.e. June 11, 2020) of Mr. Liu. The term of his service as a non-executive Director is subject to retirement and re-election at the annual general meeting of the Company pursuant to the Articles of Association. Mr. Liu will not receive any remuneration from the Company for his appointment as a non-executive Director.

The biographical details of Mr. Liu are set out below:

Mr. Liu Xing (劉星), aged 49, is a partner of Sequoia Capital China. Prior to joining Sequoia Capital China in 2007, Mr. Liu had over nine years of work experience in investment banking, technology and product development and consulting at Merrill Lynch, Xerox and GlobalSight.

Mr. Liu received an MBA degree from The Wharton School of the University of Pennsylvania in 2004, a master’s degree in computer engineering from Syracuse University in 1995, and a bachelor’s degree in management information systems from Fudan University in 1992.

Mr. Liu has been an independent non-executive director of ZTO Express (Cayman) Inc. (NYSE Ticker: ZTO) since May 2013, an independent non-executive director of Vipshop Holdings Limited (NYSE Ticker: VIPS) since January 2011, and an independent non-executive director of China Online Education Group (NYSE Ticker: COE) from July 2014 to April 2019.

Save as disclosed above, as at the date of this announcement, Mr. Liu had not held any directorships in other listed public companies during the past three years, does not hold any other position with the Company or other members of the Group and does not have any other relationships with any of the other Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Liu confirms that he does not have, and is not deemed to have any interests or short positions in any Shares of the Company, underlying Shares or interests in debentures of the Company and its associated corporations within the meaning of Part XV of the SFO.

Save as disclosed above, there are no other matters concerning Mr. Liu that need to be brought to the attention of the Shareholders in connection with his appointment and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warm welcome to Mr. Liu for joining the Board.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board further announced that, due to Mr. Neil Nanpeng Shen's other business engagement which require more of his time and dedication, Mr. Neil Nanpeng Shen will retire on June 11, 2020, being the date of the Annual General Meeting, as the non-executive Director. Mr. Neil Nanpeng Shen has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his retirement that need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Neil Nanpeng Shen for his valuable contributions to the Company during his tenure as a non-executive Director.

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

Hong Kong, June 11, 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.