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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 30, 2021

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 Wednesday, June 30, 2021 at 2:00 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 May 31, 2021. 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, 2020.	249,151,555 (99.90%)	238,700 (0.10%)
2.	To declare and pay a final dividend of RMB38 cents per ordinary share with a par value of US\$0.000025 each in the capital of the Company for the year ended December 31, 2020 out of the share premium account of the Company.	249,390,255 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	
3.	(a)	To re-elect the following retiring directors of the Company:		
	(i)	Mr. Bao Fan, executive director	245,735,622 (98.53%)	3,654,633 (1.47%)
	(ii)	Mr. Wang Lixing, executive director	249,390,255 (100%)	0 (0%)
	(iii)	Mr. Liu Xing, non-executive director	249,390,255 (100%)	0 (0%)
	(iv)	Ms. Yao Jue, independent non-executive director	249,205,455 (99.93%)	184,800 (0.07%)
	(v)	Mr. Ye Junying, independent non-executive director	249,390,255 (100%)	0 (0%)
	(b)	To authorise the Board of Directors of the Company to fix the remuneration of the Directors.	249,390,255 (100%)	0 (0%)
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.		249,265,122 (99.95%)	125,133 (0.05%)
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.	237,904,423 (95.39%)	11,485,832 (4.61%)
	(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.	249,390,255 (100%)	0 (0%)
	(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).	228,770,332 (91.73%)	20,619,923 (8.27%)

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 550,739,376 shares, which was the total number of shares entitling the Shareholders 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 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.

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

Hong Kong, June 30, 2021

As at the date of this announcement, the Board comprises Mr. Bao Fan as Chairman and executive Director, Mr. Xie Yi Jing and Mr. Wang Lixing 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.