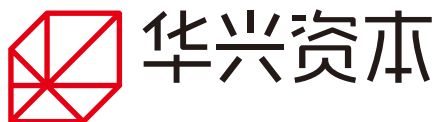


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## **CHINA RENAISSANCE HOLDINGS LIMITED**

**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**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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 30, 2022 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, 2021 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 18, 2022

*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 Eric Xun, Mr. Liu Xing and Mr. Lin Ning David as Non-executive Directors, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as Independent Non-executive Directors.*