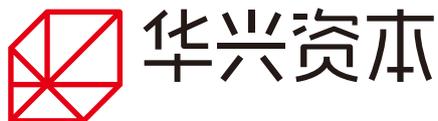


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# CHINA RENAISSANCE HOLDINGS LIMITED

## 華興資本控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1911)**

### CLARIFICATION ANNOUNCEMENT REGARDING BOOK CLOSURE PERIOD

References are made to the notice of extraordinary general meeting dated July 12, 2022 (“**Notice of EGM**”) and the circular dated July 12, 2022 (the “**Circular**”) of China Renaissance Holdings Limited (the “**Company**”) in relation to the extraordinary general meeting of the Company to be held on Wednesday, July 27, 2022 at 9:30 a.m. (the “**EGM**”). Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as defined in the Circular.

In relation to closure of the transfer books and register of members of the Company (the “**Book Closure Period**”) for determining the entitlement of Shareholders to attend and vote at the EGM, the Board wishes to clarify that the Book Closure Period will be revised and closed on Wednesday, July 27, 2022 (the “**Revised Book Closure Period**”) instead of from July 22, 2022 to July 27, 2022 as set out on note (iv) of the Notice of EGM. During the Revised Book Closure Period, no transfer of Shares will be registered.

Accordingly, Shareholders and public investors are reminded that, in order to be eligible for attending and voting at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not later than 4:30 p.m. on Tuesday, July 26, 2022.

Save as aforesaid, all information in the Notice of EGM and the Circular remains unchanged.

By order of the Board  
**China Renaissance Holdings Limited**  
**Yee, Ming Cheung Lawrence**  
*Company Secretary*

Hong Kong, July 12, 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.*