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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, 2022

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 30, 2022 at 2:15 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 (the “**Notice**”) dated April 25, 2022. 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, 2021.	300,952,705 (99.955063%)	135,300 (0.044937%)
2.	To declare and pay a final dividend for the year ended December 31, 2021 out of the share premium account of the Company.	301,088,005 (100.0%)	0 (0.0%)

Ordinary Resolutions		Number of Votes (%)		
		For	Against	
3.	(a)	To re-elect the following retiring directors of the Company:		
	(i)	Mr. Xie Yi Jing, executive director	300,350,887 (99.755182%)	737,118 (0.244818%)
	(ii)	Mr. Li Eric Xun, non-executive director	271,060,680 (90.027060%)	30,027,325 (9.972940%)
	(iii)	Mr. Lin Ning David, non-executive director	300,363,905 (99.759506%)	724,100 (0.240494%)
	(iv)	Ms. Zhao Yue, independent non-executive director	290,974,810 (96.641117%)	10,113,195 (3.358883%)
	(b)	To authorise the Board of Directors of the Company to fix the remuneration of the directors.	301,088,005 (100.0%)	0 (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.		301,088,005 (100.0%)	0 (0.0%)
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.	284,955,357 (94.641883%)	16,132,648 (5.358117%)
	(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.	301,088,005 (100.0%)	0 (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).	275,507,713 (91.504048%)	25,580,292 (8.495952%)

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.

Please refer to the Notice for the full text of the resolutions proposed at the Annual General Meeting.

The total number of issued shares as at the date of the Annual General Meeting was 555,832,776 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.

The executive Directors of the Company, Mr. Bao Fan, Mr. Xie Yi Jing and Mr. Wang Lixing, the non-executive Directors of the Company, Mr. Li Eric Xun, Mr. Liu Xing and Mr. Lin Ning David and the independent non-executive Director of the Company, Mr. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue attended the Annual General Meeting, either in person or by means of telecommunication.

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, 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.