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长安仁恒

Zhejiang Chang'an Renheng Technology Co., Ltd.*

浙江长安仁恒科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8139)

ANNOUNCEMENT

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING AND THE CLASS MEETINGS

We refer to the circular of Zhejiang Chang'an Renheng Technology Co., Ltd.* (the “**Company**”) dated 5 February 2020 (the “**Circular**”) in relation to the proposed amendments to the Articles of Association. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

The EGM and the Class Meetings were held at the Head Office conference room, Laoya Tang, Si'an Town, ChangXing County, Zhejiang Province, the PRC on Tuesday, 17 March 2020. The EGM and the Class Meetings were chaired by Mr. Zhang Youlian, an executive Director and the chairman of the Board. The convening of the EGM and the Class Meetings were in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association.

* For identification purpose only

As at the date of the EGM and the Class Meetings, the total number of issued Shares of the Company was 38,400,000, which was divided into 24,000,000 Domestic Shares and 14,400,000 H Shares. Shareholders and authorised proxies holding an aggregate of (a) 20,612,000 Shares, representing approximately 53.7% of the total issued Shares, were present at the EGM; (b) 19,619,000 Domestic Shares, representing 81.7% of the total issued Domestic Shares, were present at the Domestic Shareholders' Class Meeting; and (c) 70,000 H Shares, representing approximately 0.5% of the total issued H Shares, were present at the H Shareholders' Class Meeting.

No Shareholder was required under the GEM Listing Rules to abstain from voting at the EGM and the Class Meetings in respect of the resolution to approve the proposed election of Directors and board committee members and proposed amendments to the Articles of Association. Accordingly, the total number of issued Shares entitling the relevant Shareholders to attend and vote for or against the resolutions at the EGM was 38,400,000. The total number of Domestic Shares entitling the Domestic Shareholders to attend and vote for or against the resolution at the Domestic Shareholders' Class Meeting was 24,000,000. The total number of H Shares entitling the H Shareholders to attend and vote for or against the resolution at the H Shareholders' Class Meeting was 14,400,000.

There was no Share of the Company entitling the Shareholders to attend and vote only against the resolutions at the EGM and the Class Meetings. No party has stated his/her/its intention in the Circular to vote against or abstain from voting on any of the resolutions proposed at the EGM and Class Meetings.

I. POLL RESULTS OF THE EGM AND THE SHAREHOLDERS' CLASS MEETINGS

A. Poll results of the EGM

As more than two-thirds of the votes were cast in favour of the below resolutions numbered 1 to 3, they were considered and duly passed as special resolutions at the EGM by way of poll.

Special Resolutions		No. of shares voted (approximately %)	
		For	Against
1	To consider and approve the resolution with regard to the proposed amendments for changes in notice period of the Shareholders' meeting to the Articles of Association of the Company.	20,612,000 (100%)	0 (0%)
2	To consider and approve the resolution with regard to the proposed amendments for full circulation of H Shares to the Articles of Association of the Company.	20,612,000 (100%)	0 (0%)
3	To consider and approve the resolution with regard to the proposed amendments for changes in registered share capital to the Articles of Association of the Company.	20,612,000 (100%)	0 (0%)

B. Poll results of the Domestic Shareholders' Class Meeting

As more than two-thirds of the votes were cast in favour of the below resolutions numbered 1 to 3, they were considered and duly passed as special resolutions at the Domestic Shareholders' Class Meeting by way of poll.

Special Resolutions		No. of shares voted (approximately %)	
		For	Against
1	To consider and approve the resolution with regard to the proposed amendments for changes in notice period of the Shareholders' meeting to the Articles of Association of the Company.	19,619,000 (100%)	0 (0%)

Special Resolutions		No. of shares voted (approximately %)	
		For	Against
2	To consider and approve the resolution with regard to the proposed amendments for full circulation of H Shares to the Articles of Association of the Company.	19,619,000 (100%)	0 (0%)
3	To consider and approve the resolution with regard to the proposed amendments for changes in registered share capital to the Articles of Association of the Company.	19,619,000 (100%)	0 (0%)

C. Poll results of the H Shareholders' Class Meeting

As more than two-thirds of the votes were cast in favour of the below resolutions numbered 1 to 3, they were considered and duly passed as special resolutions at the H Shareholders' Class Meeting by way of poll.

Special Resolutions		No. of shares voted (approximately %)	
		For	Against
1	To consider and approve the resolution with regard to the proposed amendments for changes in notice period of the Shareholders' meeting to the Articles of Association of the Company.	70,000 (100%)	0 (0%)
2	To consider and approve the resolution with regard to the proposed amendments for full circulation of H Shares to the Articles of Association of the Company.	70,000 (100%)	0 (0%)
3	To consider and approve the resolution with regard to the proposed amendments for changes in registered share capital to the Articles of Association of the Company.	70,000 (100%)	0 (0%)

II. SCRUTINEER

The vote-taking and poll results of the EGM and the Class Meetings were scrutinised by Xin Zhongjin Lianhe Certified Public Accountants whose work was limited to certain procedures requested by the Company to agree the poll results summary to voting papers collected and provided by the Company. The work performed by Xin Zhongjin Lianhe Certified Public Accountants in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board
Zhejiang Chang'an Renheng Technology Co., Ltd.*
Zhang Youlian
Chairman

Zhejiang, PRC, 17 March 2020

As at the date of this announcement, the executive Directors are Mr. Zhang Youlian, Mr. She Wenjie and Mr. Fan Fang; the non-executive Director is Ms. Zhang Jinhua and the independent non-executive Directors are Mr. Zhang Lei, Mr. Li Jiangning and Mr. Tang Jingyan.

This announcement, for which the Directors of Zhejiang Chang'an Renheng Technology Co., Ltd. (the “**Company**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and is not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication. This announcement will also be posted on the Company’s website at www.renheng.com.