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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)**

**SUPPLEMENTAL ANNOUNCEMENT**

Reference is made to the announcement of Zhejiang Chang'an Renheng Technology Co., Ltd.\* (the "**Company**") published on 13 May 2022 in relation to the poll results of annual general meeting held on 13 May 2022 (the "**Poll Results Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Poll Results Announcement.

The Company would like to supplement that, the executive Director Mr. Zhang Youlian, Mr. She Wenjie, Mr. Fan Fang and the non-executive Director Ms. Zhang Jinhua attended the AGM in person, and the independent non-executive Director Mr. Zhang Lei, Mr. Chen Jianping and Mr. Tang Jingyan attended the AGM by electronic means.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

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

Zhejiang, the PRC, 16 May 2022

*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. Chen Jianping 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 the Growth Enterprise Market of*

\* For identification purpose only

*The Stock Exchange of Hong Kong Limited 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 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 Listed Company Information” page of the GEM website at [www.hkgem.com](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](http://www.renheng.com).*