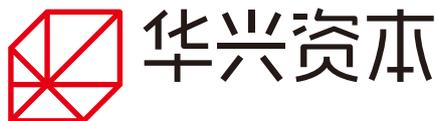


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CHINA RENAISSANCE HOLDINGS LIMITED

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 EXTRAORDINARY GENERAL MEETING HELD ON JULY 27, 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 extraordinary general meeting of the Company (the “**Extraordinary General Meeting**”) held at Units 8107–08, Level 81, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Wednesday, July 27, 2022 at 9:30 a.m. were duly passed by way of poll.

Reference is made to the Company’s circular (the “**Circular**”) in connection with the Extraordinary General Meeting and notice of the Extraordinary General Meeting (the “**Notice**”) dated July 12, 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 Extraordinary General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1	(a) To grant a specific and unconditional mandate to the board of directors of the Company (the “ Board ”) to issue, allot, procure the transfer of and otherwise deal with 18,000,000 new Shares that may be awarded pursuant to the Share Award Scheme (the “ Scheme Mandate ”).	281,091,644 (93.650946%)	19,056,573 (6.349054%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
(b)	To authorise any one director of the Company to do all such further acts and things and to sign and execute all such other or further documents and to take all such steps as he/she may consider necessary, desirable, appropriate or expedient to implement and/or give effect to or otherwise in connection with the Scheme Mandate and the transactions respectively contemplated thereunder or in connection therewith.	281,193,344 (93.684829%)	18,954,873 (6.315171%)

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 Extraordinary General Meeting.

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

The total number of issued shares as at the date of the Extraordinary 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 Extraordinary 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 Extraordinary General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Extraordinary 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 Extraordinary General Meeting.

The executive Directors of the Company, Mr. Bao Fan, Mr. Xie Yi Jing and Mr. Wang Lixing and the independent non-executive Director of the Company, Mr. Zhao Yue attended the Extraordinary General Meeting 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 Extraordinary General Meeting.

By order of the Board
China Renaissance Holdings Limited
Bao Fan
Chairman and executive Director

Hong Kong, July 27, 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.