

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this notice, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this notice.*



**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)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Chang'an Renheng Technology Co., Ltd.\* (the “**Company**”) announces that a meeting of the Board will be held at the Head Office conference room, Laoya Tang, Si'an Town, Changxing County, Zhejiang Province, the PRC on Friday, 31 March 2023 for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries (collectively, the “**Group**”) for the year ended 31 December 2022;
2. To consider and approve the draft announcement for the audited annual results of the Group for the year ended 31 December 2022 to be published in accordance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
3. To consider and approve the payment of final dividend for the year ended 31 December 2022, if any;
4. To consider and approve the closure of the Register of Members, if necessary; and
5. To transact any other business, if any.

By order of the Board

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

**Zhang Youlian**

*Chairman*

Zhejiang, the PRC, 17 March 2023

\* *For identification purpose only*

*As at the date of this notice, 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 notice, 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 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 notice 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 notice misleading.*

*This notice will remain on the "Latest Company Announcements" 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 notice will also be posted on the Company's website at [www.renheng.com](http://www.renheng.com).*