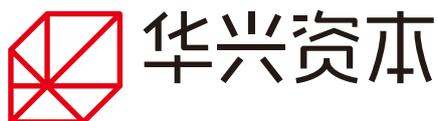


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## **CHINA RENAISSANCE HOLDINGS LIMITED**

## **華興資本控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1911)**

### **VOLUNTARY ANNOUNCEMENT**

Reference is made to the announcements of the Company dated 16 February 2023 and 26 February 2023 (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The Company noted that Mr. Bao is still cooperating in the investigation carried out by certain authorities in the PRC. The Board would like to reiterate that the business and operations of the Group are continuing normally under the supervision of its Executive Committee (members of which include two of the Company’s Executive Directors Mr. Xie Yi Jing and Mr. Wang Lixing and other management of the Company).

The Company will continue to monitor the development in connection with the above matters and will make further announcement(s) as and when appropriate.

By order of the Board  
**China Renaissance Holdings Limited**  
**Xie Yi Jing**  
*Executive Director*

Hong Kong, August 9, 2023

*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. Lin Ning David as Non-executive Director, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as Independent Non-executive Directors.*