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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)

VOLUNTARY ANNOUNCEMENT REGARDING PUBLICATION OF QUARTERLY FINANCIAL RESULTS AND REPORTS

This announcement is made by Zhejiang Chang'an Renheng Technology Co., Ltd.* (the “**Company**”) on a voluntary basis to shareholders and potential investors of the Company.

PUBLICATION OF QUARTERLY FINANCIAL RESULTS AND REPORTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that, after taking into consideration of the consultation conclusions on GEM listing reforms published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in December 2023 which effectively removed the mandatory quarterly reporting requirements of companies listed on GEM, and pursuant to paragraph D.1.6 of Appendix C1 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange, the Company has decided not to continuously announce and publish its quarterly financial results and reports based on the following reasons: (i) disclosure in the Company's interim and annual results announcements and reports shall be sufficient; and (ii) the Company's compliance and administrative costs may be reduced.

By order of the Board

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

Zhang Youlian

Chairman

Zhejiang, the PRC, 6 May 2024

* *For identification purpose only*

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. Chen Jianping, Mr. Tang Jingyan and Mr. Zhang Lei.

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 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 Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be posted on the Company's website at www.renheng.com.