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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)**

### **EXECUTIVE DIRECTORS LOCK-UP UNDERTAKING**

On September 8, 2024, each of the Company's four executive directors (who are interested in a total of approximately 2.2% shares of the Company for purpose of Part XV of the Securities and Futures Ordinance) has undertaken to the Company that they would not sell any such interest in the shares of the Company from September 8, 2024 to March 7, 2025 ("**Lock-Up Undertaking**"). Each executive director can terminate his Lock-up Undertaking early by giving 5 calendar days' written notice to the Company.

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

Hong Kong, September 8, 2024

*As at the date of this announcement, the Board comprises Mr. Xie Yi Jing as Chairman and Executive Director, Mr. Lam Ka Cheong Jason, Mr. Du Yongbo, Mr. Wang Lixing as Executive Directors, Ms. Hui Yin Ching 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.*