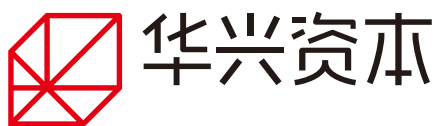


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## **CHINA RENAISSANCE HOLDINGS LIMITED**

## **華興資本控股有限公司**

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

**(Stock Code: 1911)**

### **APPOINTMENT OF CHAIRPERSON OF THE BOARD REDESIGNATION OF DIRECTOR CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board announces the following changes with effect from October 9, 2024:

- (i) Ms. Hui Yin Ching is appointed as the chairperson of the Board, chairperson of the Nomination Committee and member of the Remuneration Committee. On the same date, she is redesignated as Executive Director from Non-executive Director;
- (ii) Mr. Xie Yi Jing ceased to act as the chairperson of the Board, the chairperson of the Nomination Committee and member of the Remuneration Committee. He remains as an Executive Director, the Chief Executive Officer of the Company and chairperson of the Environmental, Social and Governance Committee; and
- (iii) Mr. Alex Liang was elected as an Independent Non-executive Director at the Annual General Meeting. On the same date, he is also appointed as a member of the Audit Committee and chairperson of the Remuneration Committee.

This announcement is made by China Renaissance Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in accordance with Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

## **Appointment of Ms. Hui Yin Ching as chairperson of the Board**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, with effect from October 9, 2024, Ms. Hui Yin Ching (“**Ms. Hui**”) is appointed as the chairperson of the Board, chairperson of the nomination committee of the Company (“**Nomination Committee**”) and member of the remuneration committee of the Company (“**Remuneration Committee**”). On the same date, she is redesignated as Executive Director from Non-executive Director. Following her redesignation as Executive Director, Ms. Hui will be responsible for the Group’s strategic planning, with a focus on the wealth management business, and be responsible for the development of the Group’s overseas business in emerging markets and its investor relations affairs.

Ms. Hui will enter into a service agreement with the Company as an Executive Director for a fixed term of three years commencing October 9, 2024, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. The director’s fee for Ms. Hui will be determined by the Board with the authorisation granted by the shareholders of the Company at the annual general meeting of the Company held on October 9, 2024 (the “**Annual General Meeting**”). Biographical details of Ms. Hui and other information which is required to be disclosed under the Listing Rules were set out in the announcement of the Company dated September 6, 2024. As at the date of this announcement, there has been no change in such information save as disclosed in this announcement.

Save as disclosed above, there is no other matter in relation to the appointment of Ms. Hui as the chairperson of the Board and her redesignation as Executive Director which needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its warm welcome to Ms. Hui in her new role as the chairperson of the Board.

## **Redesignation of Mr. Xie Yi Jing**

With effect from October 9, 2024, Mr. Xie Yi Jing (“**Mr. Xie**”) ceased to act as the chairperson of the Board, the chairperson of the Nomination Committee and member of the Remuneration Committee. Mr. Xie remains as an Executive Director, the Chief Executive Officer of the Company and chairperson of the environmental, social and governance committee of the Company (“**Environmental, Social and Governance Committee**”). There is no matter in relation to the above redesignation of Mr. Xie which needs to be brought to the attention of the shareholders of the Company.

## **Election of Mr. Alex Liang as Independent Non-Executive Director**

The Board announces that Mr. Alex Liang (“**Mr. Liang**”) was elected as an Independent Non-executive Director at the Annual General Meeting, and he was also appointed a member of the Audit Committee and chairperson of the Remuneration Committee, replacing Mr. Ye Junying (“**Mr. Ye**”) who retired as an Independent Non-executive Director with effect from the conclusion of the Annual General Meeting. Mr. Ye has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement which needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Biographical details of Mr. Liang and other information which is required to be disclosed under the Listing Rules were set out in the circular of the Company dated September 17, 2024. As at the date of this announcement, there has been no change in such information. The Board would like to take this opportunity to welcome Mr. Liang for joining the Board.

By order of the Board  
**China Renaissance Holdings Limited**  
**Hui Yin Ching**  
*Chairperson of the Board and Executive Director*

Hong Kong, October 9, 2024

*As at the date of this announcement, the Board comprises Ms. Hui Yin Ching as Chairperson and Executive Directors, Mr. Xie Yi Jing, Mr. Du Yongbo and Mr. Wang Lixing as Executive Directors, Mr. Lin Ning David as Non-executive Director, and Ms. Yao Jue, Mr. Zhao Yue and Mr. Alex Liang as Independent Non-executive Directors.*