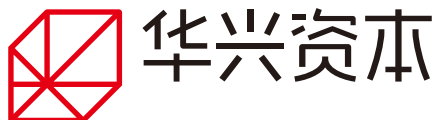


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CHINA RENAISSANCE HOLDINGS LIMITED

華興資本控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1911)

INSIDE INFORMATION

This announcement is made pursuant to Rule 13.09 of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

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

Since the Announcement, the Company has been trying to locate Mr. Bao and ascertain his status. The Board has become aware that Mr. Bao is currently cooperating in an investigation being carried out by certain authorities in the People’s Republic of China (“**PRC**”). The Board would like to reiterate that the business and operations of the Group are continuing normally. The Company will duly cooperate and assist with any lawful request from the relevant PRC authorities, if and when made.

The Group is continuing to operate its business as normal 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, February 26, 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. Li Eric Xun, Mr. Liu Xing 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.