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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)**

**ANNOUNCEMENT  
APPOINTMENT OF JOINT COMPANY SECRETARIES  
AND WAIVER FROM STRICT COMPLIANCE WITH  
RULE 5.14 AND RULE 11.07(2) OF THE GEM LISTING RULES**

The board of directors (the “**Board**”) of Zhejiang Chang'an Renheng Technology Co., Ltd.\* (the “**Company**”) hereby announces that Ms. Li Nan (李男) (“**Ms. Li**”) has been appointed by the Board as a joint company secretary of the Company (the “**Joint Company Secretary**”) with effect from 2 December 2019. Mr. Chan Hon Wan (陳漢雲) (“**Mr. Chan**”), the existing company secretary of the Company, will continue to act as a consultant and the other joint company secretary of the Company.

The biographical details of Ms. Li are set out as follows:

Ms. Li, 32, graduated from Xiangtan University (湘潭大學) with a master degree in polymer materials and physics and an undergraduate degree in material science. She served as an engineer in Elementis Special Chemistry Group (海名思特殊化學公司) from August 2013 to May 2016. From May 2016 to now, she has served as deputy manager of technology department in the Company. She has three (3) years of experience in operational matters involving active interactions with the directors (the “**Directors**”) and the senior management of the Company.

\* For identification purpose only

The Company has taken various steps to identify other candidate(s) to handle the company secretarial matters of the Company including appointment of Mr. Lau King Pong (“**Mr. Lau**”) as the company secretary of the Company (the “**Company Secretary**”). Mr. Lau resigned on 15 August 2019 and the Company reappointed Mr. Chan as the Company Secretary on 15 August 2019. Due to the personal commitment of Mr. Chan, the Company appointed Ms. Li as the Joint Company Secretary to handle the company secretarial matters jointly with Mr. Chan.

As Ms. Li does not hold the professional qualifications or the relevant experience required by Rule 5.14 and Rule 11.07(2) of the Rules Governing the Listing of Securities on the GEM of the Stock Exchange (the “**GEM Listing Rules**”), the Company has Mr. Chan (who possesses the qualifications of a company secretary as required under Rule 5.14 and Rule 11.07(2) of the GEM Listing Rules as described below) as a consultant and a Joint Company Secretary with effect from 2 December, 2019. He will also provide assistance to Ms. Li to enable her to acquire the relevant experience (as required under Note 2 to Rule 5.14 and Rule 11.07(2) of the GEM Listing Rules) and discharge her functions as the company secretary of the Company.

The Company has applied to the Stock Exchange for a waiver (the “**Waiver**”) from strict compliance with Rule 5.14 and Rule 11.07(2) of the GEM Listing Rules; and the Stock Exchange has granted the Waiver for a period of three years (the “**Wavier Period**”), commencing on 2 December, 2019, the date of the appointment of Ms. Li as a Joint Company Secretary on the following conditions:

- (i) Ms. Li will be assisted by Mr. Chan Hon Wan, another Joint Company Secretary and a consultant, who meets the above requirements, during the Wavier Period, and the Wavier will be revoked immediately when Mr. Chan ceases to be a Joint Company Secretary;
- (ii) the Company should notify the Stock Exchange at the end of the Wavier Period for the Stock Exchange to re-visit the situation. The Stock Exchange expects that the Company will be able to demonstrate to their satisfaction that Ms. Li can satisfy Rule 5.14 and Rule 11.07(2) of the GEM Listing Rules at the end of the Wavier Period, after having had the benefit of Mr. Chan’s assistance, such that a further Wavier would not be necessary; and
- (iii) the Company will disclose the Waiver, including the reasons therefor and the conditions thereof, by way of an announcement.

The Board would like to take this opportunity to welcome Ms. Li on her new appointment.

By Order of the Board  
**Zhejiang Chang’an Renheng Technology Co., Ltd.\***  
**Zhang Youlian**  
*Chairman*

Zhejiang Province, the PRC, 2 December, 2019

*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. Zhang Lei, Mr. Li Jiangning and Mr. Tang Jingyan.*

*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 GEM of the Stock Exchange 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 is 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 Company Announcements" page of the GEM website at <http://www.hkgem.com> for at least 7 days from the date of its publication. This announcement will also be posted on the Company's website at [www.renheng.com](http://www.renheng.com).*