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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)**

**(1) PROPOSED CHANGE OF AUDITOR;  
(2) AMENDMENT TO ORDINARY RESOLUTION NO. 4 PROPOSED AT  
THE ANNUAL GENERAL MEETING;  
AND  
(3) POSTPONEMENT OF THE ANNUAL GENERAL MEETING AND  
CHANGE OF BOOK CLOSURE PERIOD**

References are made to (i) the circular of Zhejiang Chang'an Renheng Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") dated 8 April 2026 (the "**Circular**"); (ii) the notice of the annual general meeting dated 8 April 2026 (the "**AGM Notice**"); and (iii) the accompanying proxy form (the "**Proxy Form**") for use at the forthcoming annual general meeting of the Company (the "**AGM**").

This announcement is made by the board (the "**Board**") of directors (the "**Directors**") of the Company pursuant to Rule 17.46 and Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")

**PROPOSED CHANGE OF AUDITOR**

The Board announces that PricewaterhouseCoopers ("**PWC**") will retire as the auditor of the Company at the conclusion of the AGM and will not be reappointed.

PWC has been serving as the auditor of the Company for eleven consecutive years. Having taken into consideration the actual circumstances of the Company's business development, the needs for audit services and cost effectiveness, the Board considers that rotation of the auditor at an appropriate time will be in the best interests of the Company and its shareholders as a whole.

\* *For identification purpose only*

The Board has confirmed that to the best of their knowledge, information and belief, having made all reasonable enquiries, there is no disagreement between PWC and the Company and there are no other matters that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) in relation to the retirement of PWC.

The Board would like to express its sincere gratitude to PWC for the professional and quality services provided to the Group over the years.

The Company has carried out a selection work for the appointment of auditor. According to the selection results which were approved by the Board and the Audit Committee of the Company (the “**Audit Committee**”), it is proposed that HLB Hodgson Impey Cheng Limited (“**HLB**”) be appointed as the Company’s auditor.

The Audit Committee has considered a number of factors when evaluating the appointment of HLB as the auditor of the Company, including but not limited to (i) its experience, industry knowledge and technical competence in the provision of audit work for listed companies; (ii) its independence and objectivity; (iii) its market reputation; (iv) its resources and capabilities; (v) its audit plan, including the size and structure of the proposed audit team as well as the proposed audit fees; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

According to the information provided by HLB, HLB not only serves as the auditor for a number of listed companies, but also has profound experience in the field of audit for listed companies. Its business scope covers a wide range of financial reporting specialties, and it enjoys the support of a global network of resources and a team of professionals.

The Board and the Audit Committee have reviewed the eligibility, qualifications, experience, quality management and fees of HLB and considered that its qualifications, working capability, resources allocation, audit fees and reputation meet the regulatory requirements and the needs of the Company. After the consideration and recommendation by the Audit Committee, the Board has resolved to propose the appointment of HLB as the new auditor of the Company (the “**Proposed Appointment**”) upon the retirement of PWC for a term expiring at the conclusion of the next annual general meeting of the Company, subject to the approval of the Shareholders at the AGM and completion of client acceptance procedures by HLB.

The Company preliminarily estimates that the audit fees for 2026 will be approximately RMB0.75 million to RMB0.80 million (exclusive of tax). Such estimated audit fees were determined after consultation between the Company and HLB, taking into account the complexity and business plan of the Company, the expected audit scope, audit timetable and the auditors’ resources required. These estimated audit fees are preliminary, and may be adjusted during the course of business due to changes in the scope of audit work and other related factors. Unless there are significant changes to the aforementioned basis or estimation, the final audit fee should not deviate materially from the estimated range of audit fees for 2026. The Board shall propose that the general meeting authorize the Board, which may in turn delegate the authority to the management of the Company, to determine the audit fees for 2026.

## **AMENDMENT TO ORDINARY RESOLUTION NO. 4 PROPOSED AT THE AGM**

The AGM Notice and the Proxy Form contain the ordinary resolution No. 4 for re-appointment of PWC as the auditor of the Company and to authorise the Board to fix their remuneration. The resolution will be amended and replaced by ordinary resolution No. 4A to be proposed at the AGM for appointment of HLB as the auditor of the Company and to authorise the Board to fix its remuneration. Save as aforesaid, all the resolutions set out in the AGM Notice and the Proxy Form shall remain unchanged and be tabled for consideration and approval by the Shareholders at the AGM.

## **POSTPONEMENT OF 2025 ANNUAL GENERAL MEETING**

In light of the above, the Board hereby announces that the AGM originally scheduled to be held at the Head Office conference room, Laoya Tang, Si'an Town, Changxing County, Zhejiang Province, the PRC on Wednesday, 20 May 2026 at 11:00 a.m. as set out in the AGM Notice will be postponed and rescheduled to Monday, 29 June 2026 at 11:00 a.m., the venue will remain unchanged (the “**Postponed AGM**”), in order to allow all Shareholders more time to consider the resolution in relation to the proposed change of auditor to be set out in the supplemental notice of the Postponed AGM.

## **CHANGE OF BOOK CLOSURE PERIOD FOR THE ANNUAL GENERAL MEETING**

Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the AGM (during which period no H share transfers will be registered) will be changed from Monday, 20 April 2026 to Wednesday, 20 May 2026 (both days inclusive) to Friday, 29 May 2026 to Monday, 29 June 2026 (both days inclusive). In order to qualify for attending and voting at the Postponed AGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch H share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Thursday, 28 May 2026.

As the AGM Notice and the Proxy Form despatched together with the Circular do not contain the newly proposed resolution No. 4A, a supplemental circular containing, among other things, details of the proposed change of auditor, a supplemental notice of the Postponed AGM and a revised proxy form containing the aforesaid resolution No. 4A, which is attached to the supplemental circular, will be published on the website of The Stock Exchange of Hong Kong Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the website of the Company ([www.renheng.com](http://www.renheng.com).) in due course.

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

Zhejiang, the PRC, 15 May 2026

*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](http://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](http://www.renheng.com).*