長安仁恒

# Zhejiang Chang'an Renheng Technology Co., Ltd.*
# 浙江長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)**

## NOTICE OF BOARD MEETING
## AND
## PUBLICATION OF 2019 UNAUDITED ANNUAL RESULTS

The board (the "**Board**") of directors (the "**Directors**") of Zhejiang Chang'an Renheng Technology Co., Ltd.* (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020, for the purposes of, among other matters, considering and approving the publication of unaudited annual results based on the management accounts of the Group for the year ended 31 December 2019 and its publication thereof on Tuesday, 31 March 2020.

The Board would like to inform the shareholders of the Company and potential investors that, due to the postponement of the date of resumption of work after the Chinese New Year holidays and travel restrictions in connection with the recent outbreak of coronavirus (COVID-19) epidemic which have disrupted the reporting and audit processes of the Group's financial statements for the year ended 31 December 2019, the Company is unable to publish an audited annual results announcement by 31 March 2020 in accordance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

* *For identification purpose only*

The Company will publish an announcement of the audited annual results in accordance with the GEM Listing Rules as soon as practicable. Further announcement will be made by the Company as and when appropriate.

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

Zhejiang, the PRC, 19 March 2020

*As at the date of this notice, 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. Li Jiangning, Mr. Tang Jingyan and Mr. Zhang Lei.*

*This notice, 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 notice 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 notice misleading.*

*This notice will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This notice will also be posted on the Company's website at www.renheng.com.*