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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)

**CLARIFICATION ANNOUNCEMENT
ANNUAL RESULTS ANNOUNCEMENT,
CLOSURE OF THE REGISTER OF MEMBERS**

Reference is made to the audited annual results announcement for the year ended 31 December 2019 dated 29 April 2020 (the “**Announcement**”) of Zhejiang Chang'an Renheng Technology Co., Ltd.* (the “**Company**”, together with its subsidiaries, the “**Group**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as defined in the Announcement.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that due to an inadvertent clerical error, on page 43 of the Announcement under the paragraph headed “Closure of the register of members of H shares”, the date of the forthcoming annual general meeting was mistakenly stated as “Saturday, 6 June 2020”, the period for closure of the register of members was mistakenly stated as “from Tuesday, 5 May 2020 to Saturday, 6 June 2020 (both days inclusive)”, and the last day for lodgment of transfer documents with the Company's share registrar for registration in order to be qualified for attending and voting at the forthcoming annual general meeting was mistakenly stated as “no later than 4:00 p.m. on Monday, 4 May 2020”.

The Board would like to clarify the following:

“CLOSURE OF THE REGISTER OF MEMBERS OF H SHARES

To be eligible to attend and vote in the forthcoming annual general meeting

For the purpose of determining the shareholders' eligibility to attend and vote at the forthcoming annual general meeting to be held on **Tuesday, 16 June 2020**, the register of members of the Company will be closed from **Friday, 15 May 2020 to Tuesday, 16 June 2020** (both days inclusive) during which period no transfer of H shares will be registered. To be qualified for attending and

voting at the forthcoming annual general meeting, all share transfer documents must be lodged with the Company's 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 4:00 p.m. on **Thursday, 14 May 2020.**"

Save as disclosed in this announcement, the above clarification does not affect other information contained in the Announcement.

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

Zhejiang, the PRC, 4 May 2020

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 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 Company Announcements" page of the GEM website at 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.

* For identification purpose only