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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)**

**POLL RESULTS OF  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 21 FEBRUARY 2022**

Reference is made to the circular (the “**Circular**”) of Zhejiang Chang'an Renheng Technology Co., Ltd. (the “**Company**”) dated 7 January 2022 and the notice of EGM included therein (the “**EGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The EGM was held at the Head Office conference room, Laoya Tang, Si'an Town, ChangXing County, Zhejiang Province, the PRC on Monday, 21 February 2022. The EGM was chaired by Mr. Zhang Youlian, an executive Director and the chairman of the Board. The convening of the EGM was in compliance with the relevant requirements of the Company Law of the PRC and the Articles of Association.

**I. POLL RESULTS OF THE EGM**

At the EGM, a poll was taken for voting on the proposed ordinary resolutions (the “**Resolutions**”) in respect of the proposed appointment of independent non-executive director as set out in the EGM Notice.

As at the date of the EGM, the total number of the issued Shares and the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM was 38,400,000 H Shares. No Shareholder was required to abstain from voting on the Resolutions at the EGM pursuant to the GEM Listing Rules. There were no Shareholders who were entitled to attend but were required to abstain from voting in favour of the Resolutions at the EGM

pursuant to Rule 17.47A of the GEM Listing Rules. None of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

The poll results are set out as follows:

Ordinary Resolutions	Number of H Shares represented by votes cast (approximate %)	
	For	Against
1. To consider and approve the appointment of Mr. Chen Jianping (陳建平) (“ <b>Mr. Chen</b> ”) as an independent non-executive director of the Company.	19,619,000 (100%)	0 (0%)
2. To authorise the board of directors of the Company to fix the remuneration of Mr. Chen as an independent non-executive director of the Company.	19,619,000 (100%)	0 (0%)

The above ordinary Resolutions were duly passed by the Shareholders by way of poll as more than 50% of the total voting rights of all the Shareholders who voted in person or by proxy on the ordinary Resolutions were cast in favour of it.

Mr. Zhang Youlian, Mr. She Wenjie and Mr. Fan Fang, being the executive Directors, Ms. Zhang Jinhua, being the non-executive Director, and Mr. Zhang Lei and Mr. Tang Jingyan, being the independent non-executive Directors, attended the EGM.

As disclosed in the Circular, Mr. Chen will enter into a service contract with the Company for a term of three years commencing from the conclusion of the EGM, subject to retirement by rotation and re-election at the Company’s annual general meetings in accordance with the Articles of Association.

Upon the approval by the Shareholders of the above Resolutions at the EGM, the Board has resolved to appoint Mr. Chen as a member of the audit committee of the Company with effect from 21 February 2022.

Immediately following the appointment:

- (i) the Board includes three independent non-executive Directors, which fulfils the requirements of having three independent non-executive Directors representing at least one-third of the Board members under Rules 5.05(1) and 5.05A of the GEM Listing Rules; and

- (ii) the Audit Committee comprises three members, which fulfils the requirements of comprising a minimum of three members who are non-executive Directors under Rule 5.28 of the GEM Listing Rules.

## II. SCRUTINEER

The vote-taking and poll results of the EGM were scrutinised by Xin Zhongjin Lianhe Certified Public Accountants (新中進聯合會計師事務所) whose work was limited to certain procedures requested by the Company to agree the poll results summary to voting papers collected and provided by the Company. The work performed by Xin Zhongjin Lianhe Certified Public Accountants in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

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

Zhejiang, PRC, 21 February 2022

*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. Tang Jingyan and Mr. Chen Jianping.*

*This announcement, for which the Directors 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 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.*

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