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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, ANNUAL REPORT 2022**

Reference is made to the annual results announcement for the year ended 31 December 2022 dated 31 March 2023 (the “**Announcement**”) and the annual report 2022 (the “**Annual Report**”) of Zhejiang Chang'an Renheng Technology Co., Ltd.\* (the “**Company**”). Unless otherwise defined, capitalized terms used in this announcement have the same meanings as defined in the Announcement and the Annual Report.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company would like to clarify that due to an inadvertent clerical error, on page 42 of the Announcement under the paragraph:

**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 Friday, 12 May 2023, the register of members of the Company will be closed from Tuesday, 11 April 2023 to Friday, 12 May 2023 (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, 6 April 2023.

\* *For identification purpose only*

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 Monday, 22 May 2023, the register of members of the Company will be closed from Saturday, 22 April 2023 to Monday, 22 May 2023 (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 Friday, 21 April 2023.

The Board would also like to clarify that due to an inadvertent clerical error, on page 31 of the Annual Report under the paragraph:

### **CLOSURE OF THE REGISTER OF MEMBERS OF H SHARES**

For the purpose of determining the Shareholders' eligibility to attend and vote at the forthcoming annual general meeting to be held on Friday, 12 May 2023, the register of members of the Company will be closed from Tuesday, 11 April 2023 to Friday, 12 May 2023 (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, 6 April 2023.

The Board would like to clarify the following:

### **CLOSURE OF THE REGISTER OF MEMBERS OF H SHARES**

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Save as disclosed in this announcement, the above clarification does not affect other information contained in the Announcement and the Annual Report, and the remaining contents of the Announcement and Annual Report remain unchanged.

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

Zhejiang, the PRC, 4 April 2023

*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. Chen Jianping 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](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).*