

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Zhejiang Chang'an Renheng Technology Co., Ltd.* (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). The board (the "**Board**") of directors (the "**Director(s)**") of the Company hereby announces that it considered and approved the resolutions in relation to the proposed amendments to the articles of association of the Company (the "**Articles of Association**").

Based on the consultation conclusions of the "Proposals to Expand the Paperless Listing Regime and Other Rule Amendments" published by Stock Exchange in June 2023, the relevant amendments to the Listing Rules came into effect on 31 December 2023, so that, among other things, to the extent permitted under all applicable laws and regulations, the listed issuer must (i) send or otherwise make available the corporate communications (as defined under the Listing Rules) to the relevant holders of its securities using electronic means; or (ii) make the corporate communications available on its website and the Stock Exchange's website.

In light of the above, and according to the actual situation of the Company, the Board proposes to amend the Articles of Association. The main details of the proposed amendments to the Articles of Association include: (i) updating and bringing the Articles of Association in line with the amendments to the Listing Rules which mandate the electronic dissemination of corporate communications by listed issuers to their securities holders from 31 December 2023 onwards; and (ii) making other consequential amendments.

* *For identification purpose only*

The proposed amendments to the Articles of Association are subject to the passing of a special resolution by the shareholders of the Company at the annual general meeting of the Company to be convened and held on 20 May 2024 (the “AGM”). A circular containing, among others, details of the proposed amendments to the Articles of Association, together with a notice convening the AGM, will be despatched to the shareholders of the Company in due course.

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

Zhejiang, the PRC, 3 April 2024

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 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.