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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)

SUPPLEMENTAL NOTICE OF POSTPONED ANNUAL GENERAL MEETING

References are made to (i) the notice (the "**Original Notice**") of the annual general meeting (the "**AGM**") of Zhejiang Chang'an Renheng Technology Co., Ltd.* (the "**Company**"), which sets out the resolutions to be considered and, if thought fit, to be passed at the AGM originally scheduled to be held at 11:00 a.m. on Wednesday, 20 May 2026 at the Head Office conference room, Laoya Tang, Si'an Town, Changxing County, Zhejiang Province, the PRC; and (ii) the announcement of the Company dated 15 May 2026 in relation to, among others, the postponement of the AGM.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the AGM will be postponed and rescheduled to be held at the same venue at the Head Office conference room, Laoya Tang, Si'an Town, Changxing County, Zhejiang Province, the PRC on Monday, 29 June 2026 at 11:00 a.m. (the "**Postponed AGM**"), and **THAT** resolution No. 4 in the Original Notice regarding the re-appointment of PricewaterhouseCoopers ("**PWC**") as the auditors of the Company and authorising the Board to fix their remuneration will be amended and replaced by the following resolution No. 4A and the same be put forward to the shareholders of the Company for the purpose of considering and, if thought fit, passing the following ordinary resolution:

4A. To appoint HLB Hodgson Impey Cheng Limited as the auditor of the Company following the retirement of PWC and to authorise the Board to fix its remuneration.

* *For identification purpose only*

This supplemental notice should be read in conjunction with the Original Notice. Apart from the amendments set out above, all the information contained in the Original Notice shall remain in full force and effect.

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

Zhejiang Province, the PRC
26 May 2026

Notes:

1. For details of the above resolution No. 4A, please refer to the supplemental circular dated 26 May 2026 (the "**Supplemental Circular**"). A revised proxy form (the "**Revised Proxy Form**") containing the above resolution No. 4A is enclosed with the Supplemental Circular. In order to be valid, the completed Revised Proxy Form should be lodged with the Company's branch 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, not less than 24 hours (i.e. 11:00 a.m. on Sunday, 28 June 2026) before the time fixed for holding the Postponed AGM or any adjournment thereof (as the case may be).

2. Due to the postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to attend the Postponed AGM (during which period no share transfers will be registered) will be changed to Friday, 29 May 2026 to Monday, 29 June 2026 (both days inclusive). In order to qualify for attending and voting at the Postponed AGM, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's branch 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 4:30 p.m. on Thursday, 28 May 2026. (the "**Closing Time**").

3. If no Revised Proxy Form is lodged before the Closing Time, the Original Proxy Form (as defined in the Supplemental Circular) will be treated as a valid proxy form lodged by you if duly completed and signed. The proxy so appointed under the Original Proxy Form will be entitled to vote in accordance with the instructions previously given by you or at his/her/its discretion (if no such instructions are given) on any resolutions properly put to the Proposed AGM (including the proposed resolution No. 4A set out above which are in addition to those set out in Original Proxy Form); If the Revised Proxy Form is lodged at or before the Closing Time in accordance with the instructions printed thereon, the Revised Proxy Form will be treated as a valid proxy form lodged by you if duly completed and signed, and will revoke and supersede the Original Proxy Form previously lodged.

4. Please refer to the Original Notice and the circular of the Company both dated 8 April 2026 for details in respect of the other resolutions to be transacted at the Postponed AGM, appointment of proxy, registration procedures and other relevant matters.

* *For identification purpose only*

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. Zhang Lei, Mr. Chen Jianping and Mr. Tang Jingyan.

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 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 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 Listed Company Information" page of the HKEx website at http://www.hkexnews.hk 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.

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