华兴资本

CHINA RENAISSANCE HOLDINGS LIMITED
華 興 資 本 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1911)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of China Renaissance Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, August 26, 2019 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2019 and its publication, and considering the recommendation for payment of an interim dividend, if any.

By order of the Board
China Renaissance Holdings Limited
Bao Fan
Chairman of the Board and Executive Director

Hong Kong, August 14, 2019

As at the date of this announcement, the Board comprises Mr. Bao Fan as chairman and executive director, Mr. Xie Yi Jing and Mr. Du Yongbo as executive directors, Mr. Neil Nanpeng Shen, Mr. Li Shujun and Mr. Li Eric Xun as non-executive directors, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as independent non-executive directors.