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

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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 Friday, August 21, 2020 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, 2020 and its publication.

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

Hong Kong, August 11, 2020

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. Li Shujun, Mr. Li Eric Xun and Mr. Liu Xing as non-executive directors, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as independent non-executive directors.