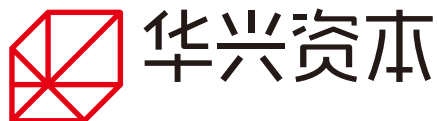


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CHINA RENAISSANCE HOLDINGS LIMITED

華興資本控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1911)

CLARIFICATION ANNOUNCEMENT ON ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED DECEMBER 31, 2021

Reference is made to the announcement of China Renaissance Holdings Limited (the “**Company**”) dated March 30, 2022 regarding the annual results for the year ended December 31, 2021 (the “**Announcement**”). Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as defined in the Announcement.

The Company noted that due to inadvertent clerical errors, the total amount of Committed Capital as of December 31, 2021 in the operational information for our investment management segment set out on page 10 of the Announcement and the amounts of Committed Capital of our private equity funds in the table on page 11 of the Announcement were inconsistent. The Company wishes to clarify that the total amount of Committed Capital as of December 31, 2021 set out on page 10 of the Announcement was the correct figure, and the amount of Committed Capital to our main funds and project funds (and the resulting total amount) as of December 31, 2021 set out in the table on page 11 of the Announcement in the Management Discussion and Analysis section should be amended as follows:

RMB in million	Committed Capital	
	Before correction	After correction
As of December 31, 2021		
Main Funds	39,014	25,767
Project Funds	9,836	6,956
Total	<u>48,850</u>	<u>32,723</u>

The Company confirms that the above clarification does not affect other information contained in the Announcement. Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

By order of the Board
China Renaissance Holdings Limited
Yee, Ming Cheung Lawrence
Company Secretary

Hong Kong, April 3, 2022

As at the date of this announcement, the Board comprises Mr. Bao Fan as Chairman and Executive Director, Mr. Xie Yi Jing and Mr. Wang Lixing as Executive Directors, Mr. Li Eric Xun, Mr. Liu Xing and Mr. Lin Ning David as Non-executive Directors, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as Independent Non-executive Directors.