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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of China Renaissance Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Li Eric Xun (“**Mr. Li**”) and Mr. Liu Xing (“**Mr. Liu**”) have resigned as non-executive Directors with effective from July 14, 2023 due to their other business engagements which require more of their time and dedication. Each of Mr. Li and Mr. Liu has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation as a non-executive Director that needs to be brought to the attention of the shareholders of the Company.

The Board wishes to express its sincere gratitude to Mr. Li and Mr. Liu for their invaluable contributions to the Company during the tenure of their service.

By order of the Board  
**China Renaissance Holdings Limited**  
**Xie Yi Jing**  
*Executive Director*

Hong Kong, July 14, 2023

*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. Lin Ning David as Non-executive Director, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as Independent Non-executive Directors.*