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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

Reference is made to the announcement dated February 2, 2024 (the “**Announcement**”) of China Renaissance Holdings Limited (the “**Company**”) in relation to, among other things, the appointment of directors of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to clarify the inadvertent clerical errors in the Announcement in relation to the number of interest in Shares (for the purposes of Part XV of the SFO) of Mr. Lam and Mr. Du, the correct numbers are as follows:

As at the date of the Announcement, Mr. Lam has interest (for the purposes of Part XV of the SFO) in 4,200,000 Shares pursuant to options granted to him under the pre-IPO employees’ share option plan of the Company (the “**ESOP**”) and 1,910,158 Shares pursuant to restricted share units (“**RSUs**”) granted to him under the 2018 Restricted Share Unit Plan (the “**RSU Plan**”) of the Company. Accordingly, Mr. Lam is interested or deemed to be interested in a total of 6,110,158 Shares, representing approximately 1.07% of the existing issued share capital of the Company. Save as disclosed above, Mr. Lam has no other interests in the Shares within the meaning of Part XV of the SFO.

As at the date of the Announcement, Mr. Du has interest (for the purposes of Part XV of the SFO) in 380,000 Shares pursuant to options granted to him under the ESOP and 619,299 Shares pursuant to RSUs granted to him under the RSU Plan. Accordingly, Mr. Du is interested or deemed to be interested in a total of 999,299 Shares, representing approximately 0.18% of the existing issued share capital of the Company. Save as disclosed above, Mr. Du has no other interests in the Shares within the meaning of Part XV of the SFO.

Save as stated above, all other information set out in the Announcement remains unchanged.

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

Hong Kong, February 2, 2024

*As at the date of this announcement, the Board comprises Mr. Xie Yi Jing as Chairman and Executive Director, Mr. Du Yongbo, Mr. Lam Ka Cheong Jason, Mr. Wang Lixing as Executive Directors, Mr. Lin Ning David and Ms. Sun Chin Hung as Non-executive Directors, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as Independent Non-executive Directors.*