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 AND DELAY IN PUBLICATION OF 2024 INTERIM RESULTS UNTIL DATE OF BOARD MEETING

Reference is made to the latest quarterly update on resumption progress announcement of the Company dated June 28, 2024 (the "**Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board hereby announces that a meeting of the Board will be held on Thursday, September 5, 2024 for the purpose of considering and approving (i) the audited 2022 Annual Results, (ii) the audited 2023 Annual Results, and (iii) the unaudited interim results of the Group for the six months ended June 30, 2024 (the "**2024 Interim Results**") and their publication, and transacting any other business.

Pursuant to Rules 13.49(6) of the Listing Rules, the Company is required to publish the 2024 Interim Results on a date not later than two months after the end of that period of six months (i.e. not later than August 31, 2024), as additional time is needed for the completion of the audit of the 2022 Annual Results and also the 2023 Annual Results, which will be considered and approved (if appropriate) on the Board meeting to be held on September 5, 2024, the Company will not be able to publish the 2024 Interim Results in accordance with Rule 13.49(6) of the Listing Rules. The 2024 Interim Results is expected to be published on September 5, 2024, on the same date following the publication of the 2022 Annual Results and the 2023 Annual Results, if approved by the Board on that Board meeting.

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

Hong Kong, August 26, 2024

As at the date of this announcement, the Board comprises Mr. Xie Yi Jing as Chairman and Executive Director, Mr. Lam Ka Cheong Jason, Mr. Du Yongbo and 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.