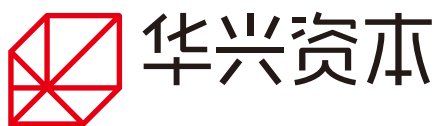


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## **CHINA RENAISSANCE HOLDINGS LIMITED**

## **華興資本控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1911)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

#### **RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Renaissance Holdings Limited (the “**Company**”) hereby announces that Mr. Yee, Ming Cheung Lawrence (“**Mr. Yee**”) has resigned as the company secretary (the “**Company Secretary**”) and authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from February 12, 2025.

Mr. Yee has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board also announces that Mr. Liu Chak Sing (“**Mr. Liu**”) has been appointed as the Company Secretary and an Authorised Representative with effect from February 12, 2025. Mr. Liu has over 12 years of experience in legal, corporate finance, company secretarial and compliance matters. Mr. Liu has supported Mr. Yee in the Group’s company secretarial, legal and compliance matters as a senior legal counsel since he joined the Group in 2019. Mr. Liu holds a Bachelor degree of Social Sciences (Government & Laws) and a Bachelor degree of Laws from The University of Hong Kong. He was admitted as a solicitor to the High Court of the Hong Kong Special Administrative Region in 2012 and currently holds a solicitor’s practicing certificate with the Law Society of Hong Kong.

Following the appointment, the Company’s Authorised Representatives under Rule 3.05 of the Listing Rules are (i) Mr. Wang Lixing, an executive Director, and (ii) Mr. Liu, the Company Secretary.

The Board would like to express its appreciation and thanks to Mr. Yee for his valuable contributions to the Company during his term of service and welcome Mr. Liu on his appointment.

By order of the Board  
**China Renaissance Holdings Limited**  
**Hui Yin Ching**  
*Chairperson of the Board and Executive Director*

Hong Kong, February 12, 2025

*As at the date of this announcement, the Board comprises Ms. Hui Yin Ching as Chairperson and Executive Director, Mr. Wang Lixing and Mr. Du Yongbo as Executive Directors, Mr. Lin Ning David as Non-executive Director, and Ms. Yao Jue, Mr. Alex Liang and Mr. Zhao Yue as Independent Non-executive Directors.*