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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 23, 2026

The board (the "**Board**") of directors ("**Directors**") of China Renaissance Holdings Limited (the "**Company**") is pleased to announce that all the resolutions proposed at the annual general meeting of the Company (the "**Annual General Meeting**") held at Units 8107–08, Level 81, International Commerce Centre, 1 Austin Road West, Kowloon, Hong Kong on Tuesday, June 23, 2026 at 10:00 a.m. were duly passed by way of poll.

Reference is made to the Company's circular (the "**Circular**") in connection with the Annual General Meeting and notice of the Annual General Meeting (the "**Notice**") dated May 29, 2026. Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The voting results in respect of the resolutions proposed at the Annual General Meeting were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditor for the year ended December 31, 2025.	253,812,724 (99.334930%)	1,699,333 (0.665070%)

Ordinary Resolutions				Number of Votes (%)	
				For	Against
2.	(a)	To re-elect the following persons:			
		(i)	Mr. Wang Lixing, executive director	255,511,957 (100.000000%)	0 (0.000000%)
		(ii)	Mr. Du Yongbo, executive director	255,511,957 (100.000000%)	0 (0.000000%)
		(iii)	Mr. Alex Liang, independent non-executive director	254,096,524 (99.446040%)	1,415,433 (0.553960%)
		(iv)	Mr. FU Frank Kan, independent non-executive director	236,106,324 (92.405196%)	19,405,633 (7.594804%)
	(b)	To authorise the board of directors of the Company to fix the remuneration of the directors.		255,511,957 (100.000000%)	0 (0.000000%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as auditor of the Company and authorise the board of directors of the Company to fix their remuneration.			255,511,957 (100.000000%)	0 (0.000000%)
4.	(A)	To give a general mandate to the directors of the Company to allot, issue and deal with additional shares (including but not limited to the resale of treasury shares of the Company) not exceeding 20% of the issued share capital of the Company as at the date of this resolution (excluding any treasury shares).		253,829,524 (99.341544%)	1,682,433 (0.658456%)
	(B)	To give a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of this resolution (excluding any treasury shares).		255,511,957 (100.000000%)	0 (0.000000%)
	(C)	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 4(A) to issue shares (including any sale or transfer of treasury shares out of the treasury that are held as treasury shares of the Company) by adding to the issued share capital of the Company the number of shares repurchased under ordinary resolution no. 4(B).		235,839,324 (92.300700%)	19,672,633 (7.699300%)
As more than 50% of the votes were cast in favour of each of the above resolutions, all such ordinary resolutions were duly passed at the Annual General Meeting.					

Special Resolution		Number of Votes (%)	
		For	Against
5.	To approve the proposed amendments to the existing fifth amended and restated memorandum and articles of association of the Company and the adoption of the sixth amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	237,254,757 (92.854659%)	18,257,200 (7.145341%)
As more than 75% of the votes were cast in favour of the above resolution, it was passed as a special resolution at the Annual General Meeting.			

Please refer to the Notice for the full text of the resolutions proposed at the Annual General Meeting.

The total number of issued shares as at the date of the Annual General Meeting was 573,347,776 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all resolutions. As at the date of the Annual General Meeting, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the Annual General Meeting; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of issued Shares for the purpose of the Annual General Meeting. There were no shares entitling the holders to attend and abstain from voting in favour at the Annual General Meeting as set out in rule 13.40 of the Listing Rules. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the Annual General Meeting. No person was required under the Listing Rules to abstain from voting on the resolutions proposed at the Annual General Meeting and no party has stated its intention in the Circular to vote against or to abstain from voting on the resolutions at the Annual General Meeting.

The Directors of the Company, including Ms. Hui Yin Ching, Mr. Wang Lixing, Mr. Du Yongbo and Ms. Chan Ka Lai Vanessa attended the Annual General Meeting, either in person or by means of telecommunication.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, acted as the scrutineer for counting of votes at the Annual General Meeting.

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

Hong Kong, June 23, 2026

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. Chan Ka Lai Vanessa, Mr. Zhao Yue, Mr. Alex Liang and Mr. FU Frank Kan as Independent Non-executive Directors.