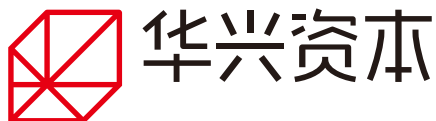


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CHINA RENAISSANCE HOLDINGS LIMITED

華興資本控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1911)

(1) RESIGNATION OF CO-CHIEF FINANCIAL OFFICER; AND (2) APPOINTMENT OF CO-CHIEF FINANCIAL OFFICER

The Board hereby announces that:

- (1) Mr. Jiang Shan has tendered his resignation as a co-chief financial officer of the Group;
- (2) Mr. Cui Qiang has been appointed as a co-chief financial officer of the Group.

The above changes shall take effect from March 1, 2019.

RESIGNATION OF CO-CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of China Renaissance Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Jiang Shan (“**Mr. Jiang**”) has tendered his resignation as a co-chief financial officer of the Group with effect from March 1, 2019 due to personal reasons. Mr. Jiang has confirmed that he has no disagreement with the Board and there are no matters related to his resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

APPOINTMENT OF CO-CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Cui Qiang (“**Mr. Cui**”) has been appointed as a co-chief financial officer of the Group effective from March 1, 2019, mainly responsible for the overall financial management of the Group.

Mr. Cui, aged 45, has over 20 years of experience in finance and accounting. He has worked in corporate finance, capital, taxation and operation management functions at Reanda Certified Public Accountants LLP, Thakral Information Technology Co. Ltd., PricewaterhouseCoopers Consulting Co. Ltd., Deutsche Bank Beijing Branch and Hong Kong Branch, and Zhong De Securities Company Limited. Since September 2016, Mr. Cui has been the chief financial officer of China Renaissance Securities (China) Co., Ltd. (華菁證券有限公司), a subsidiary and domestic securities platform of the Group with multiple licences, while also serving as a member on its Management Committee, Risk Management Committee, Equity Commitment Committee, Operation Committee and Asset and Liability Management Committee. Mr. Cui received his Bachelor Degree of Corporate Management from the University of International Business and Economics in 1996 and his Master Degree in Management and Accounting from the University of Toronto in 2002. Mr. Cui is currently a member of the Chinese Institute of Certified Public Accountants (CICPA). He has obtained qualifications from the Securities Association of China (SAC) to act as a securities practitioner and the China Securities Regulatory Commission to hold senior management position in securities firms.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Jiang for his contributions to the Group during his term of office and welcome Mr. Cui on his appointment.

By order of the Board
China Renaissance Holdings Limited
Bao Fan
Chairman of the Board and Executive Director

Hong Kong, March 1, 2019

As at the date of this announcement, the Board comprises Mr. Bao Fan as Chairman and Executive Director, Mr. Xie Yi Jing and Mr. Du Yongbo as Executive Directors, Mr. Neil Nanpeng Shen, Mr. Li Shujun and Mr. Li Eric Xun as Non-executive Directors, and Ms. Yao Jue, Mr. Ye Junying and Mr. Zhao Yue as Independent Non-executive Directors.