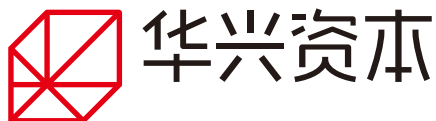


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## **CHINA RENAISSANCE HOLDINGS LIMITED**

## **華興資本控股有限公司**

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

**(Stock Code: 1911)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Renaissance Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, March 19, 2019 for the purpose of, among other things, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

**China Renaissance Holdings Limited**

**Bao Fan**

*Chairman of the Board and Executive Director*

Hong Kong, March 7, 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.*