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长安仁恒

Zhejiang Chang'an Renheng Technology Co., Ltd.*

浙江长安仁恒科技股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 8139)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 MAY 2024

Reference is made to the circular (the “**Circular**”) of Zhejiang Chang'an Renheng Technology Co., Ltd.* (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 5 April 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the resolutions as set out in the Notice were duly passed at the AGM held at the Head Office conference room, Laoya Tang, Si'an Town, Changxing County, Zhejiang Province, the PRC on Monday, 20 May 2024.

As at the date of the AGM, the total number of issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against the resolutions put forward at the AGM (the “**AGM Resolutions**”) was 38,400,000 H Shares. Shareholders or their proxies holding an aggregate of 19,619,000 H Shares with voting rights in the Company, representing approximately 51.1% of the total number of issued Shares, attended the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on the AGM Resolutions. There were no Shares entitling Shareholders to attend and abstain from voting in favour of the AGM Resolutions as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the AGM Resolutions.

* *For identification purpose only*

The AGM was chaired by Mr. Zhang Youlian, the chairman of the Board and an executive Director. A poll was demanded by the chairman of the AGM for voting on the AGM Resolutions pursuant to the articles of association of the Company. After due consideration, the AGM Resolutions were passed at the AGM by way of poll by Shareholders and their proxies. The poll results in respect of the AGM Resolutions were as follows:

Ordinary Resolutions		Number of H Shares and Domestic Shares represented by votes cast (approximate %)	
		For	Against
1.	To consider and approve the report of the board (the “ Board ”) of directors (the “ Director(s) ”) of the Company for the year ended 31 December 2023.	19,619,000 (100%)	0 (0%)
2.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2023.	19,619,000 (100%)	0 (0%)
3.	To consider and approve the audited consolidated financial statements of the Company and its subsidiaries and the auditor’s report for the year ended 31 December 2023.	19,619,000 (100%)	0 (0%)
4.	To consider and approve the re-appointment of PricewaterhouseCoopers as the auditor of the Company, to hold office until the conclusion of the next annual general meeting and to authorise the Board to fix their remuneration.	19,619,000 (100%)	0 (0%)
Special Resolutions		For	Against
5.	To grant a general and unconditional mandate to the Directors to issue, allot and/or deal with additional H Shares, up to the limit of 20% of its existing issued H Shares (special resolution numbered 5 in the notice of the AGM).	19,619,000 (100%)	0 (0%)
6.	To consider and, if thought fit, approve the proposed amendments to the articles of association of the Company (the “ Articles of Association ”) (details of which are set out in Appendix I to the circular of the Company dated 5 April 2024), and that any Director of the Company be and is hereby authorised to modify the wordings of such amendments as appropriate (such amendments will not be required to be approved by the shareholders of the Company) and execute all such documents and/or do all such acts as the Directors may, in their absolute discretion, deem necessary or expedient and in the interest of the Company in order to deal with other related issues arising from the amendments to the Articles of Association.	19,619,000 (100%)	0 (0%)

Please refer to the Notice for the full version of the above AGM Resolutions.

As more than half of the votes were cast in favour of each of the AGM Resolutions No. 1 to 4, all the AGM Resolutions No. 1 to 4 were duly passed as ordinary resolutions.

As more than two-third of the votes were cast in favour of AGM Resolutions No. 5 and 6, AGM Resolutions No. 5 and 6 were duly passed as special resolutions.

The executive Directors, Mr. Zhang Youlian, Mr. She Wenjie and Mr. Fan Fang; the non-executive Director, Ms. Zhang Jihua attended the AGM in person. The independent non-executive Directors, Mr. Zhang Lei, Mr. Chen Jianping and Mr. Tang Jingyan attended the AGM by electronic means.

SCRUTINEER

The vote-taking and poll results of the AGM were scrutinised by Xin Zhongjin Lianhe Certified Public Accountants (新中進聯合會計師事務所) whose work was limited to certain procedures requested by the Company to agree the poll results summary to voting papers collected and provided by the Company. The work performed by Xin Zhongjin Lianhe Certified Public Accountants in this respect did not constitute an assurance engagement in accordance with Hong Kong Standards on Auditing, Hong Kong Standards on Review Engagements or Hong Kong Standards on Assurance Engagements issued by the Hong Kong Institute of Certified Public Accountants nor did it include provision of any assurance or advice on matters of legal interpretation or entitlement to vote.

By order of the Board
Zhejiang Chang'an Renheng Technology Co., Ltd.*
Zhang Youlian
Chairman

Zhejiang, PRC, 20 May 2024

As at the date of this announcement, the executive Directors are Mr. Zhang Youlian, Mr. She Wenjie and Mr. Fan Fang; the non-executive Director is Ms. Zhang Jinhua and the independent non-executive Directors are Mr. Zhang Lei, Mr. Chen Jianping and Mr. Tang Jingyan.

This announcement, for which the Directors of Zhejiang Chang'an Renheng Technology Co., Ltd. (the "Company") collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and is not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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