华兴资本

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)

VOLUNTARY ANNOUNCEMENT

This announcement is made by China Renaissance Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

The Company is pleased to announce that Mininglamp Technology ("**Mininglamp Technology**"), an investee company of Huaxing Growth Capital Fund managed by the Group, has successfully listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 02718).

Huaxing Growth Capital Fund co-led Mininglamp Technology's Series C financing in 2017 and, having firmly remained confident about its growth prospects, we participated again in its subsequent financing round in 2019. This demonstrates the Group's strong recognition of and confidence in Mininglamp Technology's team, its technological capabilities, and business model, as well as the outstanding investment and research capabilities, forward-looking strategic vision, and professional post-investment management expertise of the Huaxing Growth Capital Fund management team, which continuously empower and drive the growth of our portfolio companies. China Renaissance remains committed to its mission of delivering excellent returns to investors.

The Company hereby extends its warmest congratulations to Mininglamp Technology on its successful listing.

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

Hong Kong, November 3, 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. Chan Ka Lai Vanessa, Mr. Zhao Yue, Mr. Alex Liang and Mr. FU Frank Kan as Independent Non-executive Directors.