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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Zhejiang Chang'an Renheng Technology Co., Ltd.* (the “**Company**”) announces that a meeting of the Board will be held at the Head Office conference room, Laoya Tang, Si'an Town, Changxing County, Zhejiang Province, the PRC on Saturday, 11 November 2017 for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries (collectively, the “**Group**”) for the nine months ended 30 September 2017 (the “**Third Quarterly Results**”);
2. To consider and approve the draft announcement and quarterly report for the Third Quarterly Results to be published in accordance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
3. To consider and approve the payment of an interim dividend for the nine months ended 30 September 2017, if any;
4. To consider and approve the closure of the Register of Members, if necessary; and
5. To transact any other business, if any.

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

Zhejiang, the PRC, 1 November 2017

* *For identification purpose only*

As at the date of this notice, the executive Directors are Mr. Zhang Youlian, Mr. Sun Wensheng and Mr. Fan Fang; the non-executive Director is Ms. Zhang Jinhua and the independent non-executive Directors are Mr. Shao Chen, Dr. Huang Zemin and Mr. Chau Kam Wing, Donald.

This notice, 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 the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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 notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.*

This notice will remain on the "Latest Company Announcements" page of the GEM website at www.hkgem.com for at least 7 days from the date of its publication. This notice will also be posted on the Company's website at www.renheng.com.