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RENTIAN TECHNOLOGY HOLDINGS LIMITED

仁天科技控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00885)

RESIGNATION OF EXECUTIVE DIRECTORS AND CHIEF EXECUTIVE OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Rentian Technology Holdings Limited (the “**Company**”) announces that with effect from 17 July 2018:-

- (1) Mr. Bai Xuefei (“**Mr. Bai**”) resigned as executive Director and Chief Executive Officer of the Company to pursue his other business commitments;
- (2) Ms. Yang Xiaoying (“**Ms. Yang**”) resigned as executive Director to pursue her other business commitments;
- (3) Mr. Wong Kwok San (“**Mr. Wong**”) resigned as the company secretary of the Company and has ceased to act as an authorized representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the authorized representative of the Company pursuant to Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong (the “**Companies Ordinance**”); and
- (4) Ms. Wong Yuk Ki (“**Ms. Wong**”) has been appointed as the company secretary of the Company and an authorized representative of the Company pursuant to Rule 3.05 of the Listing Rules and the authorized representative of the Company pursuant to Part 16 of the Companies Ordinance.

Each of Mr. Bai and Ms. Yang has confirmed to the Board that he/she has no disagreement with the Board or the Company and that there is no matter in respect of his/her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Ms. Wong holds a Bachelor degree of Business Administration in Professional Accountancy from the Chinese University of Hong Kong. Ms. Wong is a member of the Hong Kong Institute of Certified Public Accountants. She has over nine years of working experience in the auditing and accounting fields.

The Board would like to extend its appreciation to Mr. Bai, Ms. Yang and Mr. Wong for their valuable contribution during their tenure of office in the Company and welcome Ms. Wong for her new appointment.

By order of the Board
Rentian Technology Holdings Limited
Kwok Kenneth Wai Leung
Executive Director and Executive President

Hong Kong, 17 July 2018

As at the date of this announcement, the Board comprises the following members:-

Executive Directors

Mr. Kwok Kenneth Wai Lung (*Executive President*)

Mr. Tsang To

Mr. Yip Denis Shing Fai

Mr. Yuan Wenxin

Independent Non-executive Directors

Mr. Zhang Xiaoman

Mr. Chin Hon Siang

Mr. Huang Xin

** for identification purpose only*