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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)**

### **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 14 June 2019:

Ms. Wong Yuk Ki (“**Ms. 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**”).

Mr. Yuen Kwok Kuen (“**Mr. Yuen**”) 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.

Mr. Yuen obtained the Bachelor of Business from Monash University (Australia) and is a certified public accountant of the Hong Kong Institute of Certified Public Accountants and the CPA Australia respectively. Mr. Yuen has 20 years of experience in audit, tax, initial public offering, merger and acquisition and corporate services.

\* *For identification purpose only*

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

By order of the Board  
**Rentian Technology Holdings Limited**  
**Kwok Kenneth Wai Lung**  
*Executive director and Chief Executive Officer*

Hong Kong, 14 June 2019

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

*Executive Directors*

Mr. Kwok Kenneth Wai Lung  
*(Chief Executive Officer)*  
Ms. Hau Ying

*Independent Non-executive Directors*

Mr. Chin Hon Siang  
Mr. Huang Xin  
Mr. Leung Ka Tin