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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 REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Rentian Technology Holdings Limited (the “**Company**”) hereby announces that Mr. Yuen Kwok Kuen (“**Mr. Yuen**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) with effect from 10 March 2020. Mr. Yuen also ceased to act as the authorised representative of the Company as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative under the Listing Rules**”) and an authorised representative of the Company for accepting on the Company’s behalf service of process or notice to be served on the Company in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (together with the Authorised Representative under the Listing Rules, collectively, the “**Authorised Representatives**”) on the same day.

The Board also announces that Ms. Leung Ngan Yi (“**Ms. Leung**”) has been appointed as the Company Secretary and the Authorised Representatives to replace Mr. Yuen; and Mr. Qian Feng, the executive Director, has been appointed as the Authorised Representative under the Listing Rules, all with effect from 10 March 2020.

Ms. Leung is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries and Administrators). She is currently the company secretary of a company listed on the Main Board of the Stock Exchange. Ms. Leung has more than 6 years’ experience in handling listed company secretarial and compliance related matters.

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

By order of the Board
Rentian Technology Holdings Limited
Qian Feng
Executive Director

Hong Kong, 10 March 2020

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

Executive Director
Mr. Qian Feng

Independent Non-executive Directors
Mr. Chin Hon Siang
Mr. Leung Ka Tin

** For identification purpose only*