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RENTIAN TECHNOLOGY HOLDINGS LIMITED

仁天科技控股有限公司 *

(IN LIQUIDATION)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 00885)

INSIDE INFORMATION

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This announcement is made by Rentian Technology Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance and Rules 3.05, 13.09 and 13.25(1)(b) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcements of the Company dated 21 October 2020, 23 October 2020 and 19 November 2020 in relation to the liquidation of the Company. Capitalized terms used in this announcement shall have same meanings as defined in the said announcement unless otherwise defined herein.

WINDING-UP BY THE COURT AND APPOINTMENT OF LIQUIDATORS

On 21 October 2020, the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 63/2020 pursuant to the provisions of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Chapter 32, Laws of Hong Kong). Further the High Court had appointed Mr. FOK Hei Yu and Mr. CHOW Wai Shing Daniel, both of FTI Consulting (Hong Kong) Limited, as Joint and Several Liquidators of the Company on 27 November 2020.

CHANGED OF AUTHORISED REPRESENTATIVES

Ms. LEUNG Ngan Yi (“**Ms. Leung**”) has ceased to be the authorized representative of the Company (“**Authorized Representative**”) with effect from 2 December 2020. Mr. FOK Hei Yu and Mr. CHOW Wai Shing Daniel have been appointed as the Company’s Authorized Representatives with effect from the same date.

RESIGNATION OF COMPANY SECRETARY

Ms. Leung has tendered her resignation as the Company’s Secretary with effect from 2 December 2020.

RESIGNATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHAN Tsang Mo (“**Mr. Chan**”) has tendered his resignation as the Independent Non-Executive Director with effect from 22 October 2020. Mr SU Jiang (“**Mr. Su**”) has also tendered his resignation as Independent Non-Executive Director with effect from 18 November 2020.

Both Mr. Chan and Mr. Su have confirmed that they (i) have no claims against the Company in respect of their resignation; (ii) have no disagreement with the Board; and (iii) there is no matter in relation to their resignation that needs to be brought to the attention of the shareholders of the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

With effect from 27 November 2020, the Company’s principal place of business in Hong Kong has been changed to Level 35, Oxford House, Taikoo Place, 979 King’s Road, Quarry Bay, Hong Kong.

If the Company’s shareholders have any further queries with regard to the Company’s winding up and/or any other matters associated with the Company’s winding up order and/or the Company’s listing status, they should obtain the relevant professional advice.

On behalf of
Rentian Technology Holdings Limited
(In Liquidation)

Fok Hei Yu
Chow Wai Shing Daniel
Joint and Several Liquidators
Acting as agents of the Company
and without personal liabilities

Hong Kong, 18 December 2020

According to the information available from the previous announcements made by the Company, the executive director of the Company is Mr. Li Xiaoguang and the independent non-executive director of the Company is Mr. Chin Hon Siang.

The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as the agents of the Company only and is not subject to personal liability.

** For identification purpose only*