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中澤豐國際有限公司

RENZE HARVEST INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

**APPOINTMENT OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE
AND
COMPLIANCE WITH LISTING RULES REQUIREMENTS REGARDING
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of Renze Harvest International Limited (the “**Company**”) dated 31 July 2023 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as those defined in the Announcement.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board of the Company hereby announces that Mr. Yuen Kit Wai (“**Mr. Yuen**”) has been appointed as the Company Secretary and Authorised Representative under Rules 3.05 of the Listing Rules and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance with effect from 18 August 2023.

The biographical details of Mr. Yuen are as follows:

Mr. Yuen, aged 38, graduated from The University of Birmingham in the United Kingdom with a Bachelor’s degree in law with business studies. He joined the Company in July 2015 and has over 10 years of experience in legal, compliance and corporate governance matters.

The Board would like to welcome Mr. Yuen to act as the Company Secretary and Authorized Representative.

COMPLIANCE WITH LISTING RULES

Immediately following the appointment of Mr. Yuen as the Company Secretary and Authorised Representative, the Company complies with the requirements under Rule 3.28 of the Listing Rules and the requirement that an issuer should appoint two authorised representatives under Rule 3.05 of the Listing Rules.

By Order of the Board
Renze Harvest International Limited
Huang Wansheng
Chairman and Chief Executive Officer

Hong Kong, 18 August 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Huang Wansheng and Mr. Li Minbin; one non-executive Director, namely Mr. Zhang Chi; and two independent non-executive Directors, namely Ms. Zhao Yizi and Ms. Zhang Juan.