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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)

SUPPLEMENTAL AGREEMENT IN RELATION TO THE ACQUISITION OF 17% EQUITY INTEREST IN FUJIAN START COMPUTER EQUIPMENT CO. LIMITED AND FULFILLMENT OF ALL THE CONDITIONS PRECEDENT IN RELATION TO THE ACQUISITION

Reference is made to the announcement (the “**Announcement**”) and the circular (the “**Circular**”) of Rentian Technology Holdings Limited (the “**Company**”) dated 6 November 2015 and 27 November 2015 respectively in relation to, among other things, the acquisition of 17% equity interest in Fujian Start Computer Equipment Co. Limited. Unless otherwise stated herein, capitalized terms used herein shall have the same meanings as those defined in the Announcement and the Circular.

THE SUPPLEMENTAL AGREEMENT

Pursuant to the Agreement entered into between Wealth Global and the Vendor in relation to the Acquisition, the 17% equity interest of the Target Company shall be acquired by Wealth Global upon the Completion. On 13 January 2016 (after trading hours), Wealth Global, Qingdao Jiahuasheng and the Vendor entered into a supplemental agreement (the “**Supplemental Agreement**”) pursuant to which the parties agreed that Qingdao Jiahuasheng will take up all the rights and obligations of Wealth Global under the Agreement and become

* *For identification purpose only*

the purchaser of the Acquisition in place of Wealth Global (“**Change of the Purchaser**”). Save and except for the Change of the Purchaser mentioned above, all other terms and provisions of the Agreement shall remain unchanged and in full force and effect.

As both Wealth Global and Qingdao Jiahuasheng are indirect wholly-owned subsidiaries of the Company, the Target Company will become a wholly-owned subsidiary of the Company upon Completion regardless of the Change of the Purchaser. As such, the Directors consider that the Change of the Purchaser will not have any material impact to the Group.

FULFILLMENT OF ALL THE CONDITIONS PRECEDENT

The Board is pleased to announce that all the conditions precedent in respect of the Agreement and the Supplemental Agreement have been fulfilled.

By Order of the Board of
RENTIAN TECHNOLOGY HOLDINGS LIMITED
Choi Chi Fai
Executive Director

Hong Kong, 13 January 2016

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

Executive Directors

Ms. Yang Xiaoying (*Chief Executive Officer*)
Mr. Tsang To
Mr. Choi Chi Fai

Independent Non-executive Directors

Mr. Pak William Eui Won
Mr. Zhang Xiaoman
Mr. Chin Hon Siang