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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)

RESIGNATION OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (“**Board**”) of Rentian Technology Holdings Limited (“**Company**”) announces that Mr. Huang Xin (“**Mr. Huang**”) has resigned as an independent non-executive director (“**INED**”), respective member of the audit committee, remuneration committee and nomination committee of the Company with effect from 5 February 2020. Mr. Huang resigned from the Board due to his other business engagements requiring more of his time and dedication which may affect his time commitment to the Company.

Mr. Huang has confirmed that he has no disagreement with the Board and is not aware of any matters in connection with his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to thank Mr. Huang for his efforts and valuable contributions to the Company during his tenure of office and wishes them success in his future endeavours.

Following the resignation of Mr. Huang, the number of INED is less than three. The Company therefore fails to meet the requirements under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). In addition, the Company fails to meet the composition requirement of the audit committee under Rule 3.21 of the Listing Rules and under the terms of reference, the composition requirement of the remuneration committee under Rule 3.25 of the Listing Rules and under the terms of reference, and the composition requirement of the nomination committee under Code Provision A.5.1 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules and under the terms of reference.

The Company will use its best endeavor to identify suitable candidate(s) to fill the vacancies and expects replacements to be appointed within 3 months from 5 February 2020 pursuant to the Listing Rules.

The Company will make further announcement in relation to such appointment(s) as and when appropriate.

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

Hong Kong, 5 February 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*