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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 INDEPENDENT NON-EXECUTIVE DIRECTORS AND MEMBERS OF BOARD COMMITTEES**

The Board announces the following changes of independent non-executive Directors and composition of Board committees, all with effect from 16 March 2020:-

#### **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

1. Mr. Leung Ka Tin has tendered his resignation as an independent non-executive Director;
2. Mr. Chan Tsang Mo has been appointed as an independent non-executive Director;

#### **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

3. Following the resignation of Mr. Leung Ka Tin, he has ceased to be a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee; and
4. Mr. Chan Tsang Mo has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

## CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Rentian Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes of independent non-executive Directors, all with effect from 16 March 2020:-

1. Mr. Leung Ka Tin (“**Mr. Leung**”) has tendered his resignation as an independent non-executive Director as he would like to devote more time and dedication to his other personal commitments and other business;
2. Mr. Chan Tsang Mo (“**Mr. Chan**”) has been appointed as an independent non-executive Director.

Mr. Leung has confirmed to the Board that there is neither any disagreement with the members of the Board nor any matters relating to 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 “**Stock Exchange**”).

The biographical details of Mr. Chan are set out below:

Mr. Chan Tsang Mo (陳增武), aged 35, has over 10 years of finance, accounting and treasury experience. Mr. Chan assumed various positions in professional accounting and financial firms. He work as a senior auditor of RSM Nelson Wheeler from December 2009 to January 2011, as a supervisor in the corporate services division of Intertrust Resources Management Limited from June 2011 to June 2013, and as an accounting manager of Reignwood International Investment (Group) Co., Ltd. from October 2013 to April 2016. Mr. Chan served as an executive director of Ares Asia Limited (stock code: 645) from June 2014 to March 2016, shares of which are listed on the Main Board of the Stock Exchange. He served as the financial controller of Wan Cheng Metal Packaging Company Limited (stock code: 8291) from May 2016 to October 2017, shares of which are listed on GEM of the Stock Exchange. He has served as an independent non-executive director of each of Geotech Holdings Ltd. (stock code: 1707) and Hong Kong Finance Investment Holding Group Limited (stock code: 7), since January 2019 and February 2019 respectively. The shares of both compaies are listed on the Main Board of the Stock Exchange. Mr. Chan is currently the director of Morton CPA & Co., Morton Professional Services Limited and Synergy Morton Corporate Services Limited.

Mr. Chan has been admitted as a member of the Hong Kong Institute of Certified Public Accountants in January 2010 and currently a practicing member of the Hong Kong Institute of Certified Public Accountants. Mr. Chan graduated from the City University of Hong Kong with a Bachelor of Business Administration degree in Accountancy in November 2006.

Mr. Chan has signed a letter of appointment issued by the Company for the appointment as an independent non-executive Director for a term of one year with effect from 16 March 2020. Either party has the right to terminate the appointment by giving not less than three months' written notice to the other party. He is subject to re-election at the first general meeting of the Company after his appointment and thereafter subject to retirement by rotation and re-election at least once in every three years pursuant to the articles of association of the Company. Mr. Chan is entitled to a director's fee of HK\$240,000 per annum which is determined with reference to his duties, responsibilities, and the prevailing market conditions.

Save as disclosed above, Mr. Chan (i) did not hold any directorships in other listed companies in the last three years; (ii) does not have any other major appointments and professional qualifications; (iii) does not hold any other position with the Company or other members of the Group; and (iv) does not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company.

As at the date of this announcement, Mr. Chan does not have any interests or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporations (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, the Company is not aware of any matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Chan and there is no other information which is discloseable pursuant to any of the requirements set out in Rule 13.51(2)(h) to (v) of the Listing Rules.

## **CHANGE OF COMPOSITION OF BOARD COMMITTEES**

The Board also announces that,

1. following the resignation of Mr. Leung, he has ceased to be a member of each of the audit committee (the "**Audit Committee**"), the nomination committee (the "**Nomination Committee**") and the remuneration committee (the "**Remuneration Committee**") of the Company; and
2. Mr. Chan has been appointed as a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

The Board would like to extend its appreciation to Mr. Leung for his valuable contributions to the Group during his tenure of office and welcome Mr. Chan for joining the Board.

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

Hong Kong, 16 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. Chan Tsang Mo

*\* For identification purpose only*