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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)**

### **NOTICE OF BOARD MEETING**

The board (“**Board**”) of directors (“**Directors**”) of Rentian Technology Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2020 to consider and approve, among others, the final results of the Group for the year ended 31 December 2019 and the payment of a dividend (if any).

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

Hong Kong, 18 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*