

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Friday, 8 May 2020 to consider and approve, among others, the audited final results of the Group for the year ended 31 December 2019 and the recommendation of payment of a final dividend (if any).

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

Hong Kong, 24 April 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*