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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)**

### **DESPATCH OF 2019 ANNUAL REPORT**

Reference is made to (i) the announcement of Rentian Technology Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) dated 30 March 2020 relating to, among others, the unaudited annual results of the Group for the year ended 31 December 2019; and (ii) the announcement of the Company dated 24 April 2020 relating to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 8 May 2020 to consider and approve, among others, the audited final results of the Group for the year ended 31 December 2019 (the “**Announcements**”).

As disclosed in the Announcements, triggered by the epidemic outbreak of coronavirus disease (COVID-19) in early 2020, the audit process for the annual results of the Group for the year ended 31 December 2019 has been delayed and the Company expects to publish its audited final results of the Group for the year ended 31 December 2019 on 8 May 2020.

The Board further announces that the Company expects to despatch the annual report of the Company for the year ended 31 December 2019 to its shareholders on or before 15 May 2020 in accordance with the FURTHER GUIDANCE ON THE JOINT STATEMENT IN RELATION TO RESULTS ANNOUNCEMENTS IN LIGHT OF THE COVID-19 PANDEMIC released on 16 March 2020 by The Securities and Futures Commission and The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 28 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*