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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)

APPOINTMENT OF DIRECTORS AND MEMBERS OF BOARD COMMITTEES

The Board announces that with effect from 29 April 2020:-

1. Mr. Li Xiaoguang has been appointed as an executive Director; and
2. Mr. Su Jiang has been appointed as an independent non-executive Director and a member of each of the Audit Committee, the Nomination Committee and the Remuneration Committee.

APPOINTMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Rentian Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 29 April 2020:-

1. Mr. Li Xiaoguang (“**Mr. Li**”) has been appointed as an executive Director; and
2. Mr. Su Jiang (“**Mr. Su**”) has been appointed as an independent non-executive Director.

The biographical details of each of Mr. Li and Mr. Su are set out below:

Mr. Li Xiaoguang (李小廣)

Mr. Li Xiaoguang (李小廣), aged 39, joined the Group in July 2016 and currently serves as the vice chairman, director and general manager of Guangzhou Wealth-Depot Logistics Technology Company Limited* (廣州大庫工業設備有限公司), a subsidiary of the Company. He has over 15 years of sales and management experience in the logistics equipment and logistics automation industry. Prior to joining the Group, Mr. Li worked in logistics equipment and system integration companies such as Meigulong Metal Products (China) Co., Ltd., Tonley Group Co., Ltd., Wap Intelligence Storage Equipment (Shanghai) Corp., Ltd. and Shenzhen Clou Electronics Co., Ltd. Mr. Li is now studying an Executive Master of Business Administration programme in Business School Netherlands.

Mr. Li has entered into a service contract with the Company for the appointment as an executive Director for a term of one year with effect from 29 April 2020. Either party has the right to terminate the appointment by giving not less than one month's written notice to the other party. He is subject to re-election at the next following annual 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 (the "**Articles of Association**") and the Corporate Governance Code (the "**CG Code**") under Appendix 14 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). Mr. Li is entitled to (i) a director's remuneration of HK\$800,000 per annum, which is determined with reference to his duties, responsibilities, and the prevailing market conditions and (ii) discretionary bonus, which shall be determined based on the Company's financial results and his individual performance.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) did not hold any directorships in other listed companies in the last three years; (ii) did not have any other major appointments and professional qualifications; (iii) did not hold any other position with the Company or other members of the Group; (iv) did not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; and (v) did 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) ("**SFO**")).

Mr. Su Jiang (蘇江)

Mr. Su Jiang (蘇江), aged 55, has over 25 years' experience in the securities dealing, corporate finance and investment management industry. He has served management position in several securities firms and investment management companies. Mr. Su obtained a master degree of economic management from Wuhan University in June 1993.

Mr. Su has signed a letter of appointment issued by the Company for his appointment as an independent non-executive Director for a term of one year with effect from 29 April 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 and the CG Code. Mr. Su 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, as at the date of this announcement, Mr. Su (i) did not hold any directorships in other listed companies in the last three years; (ii) did not have any other major appointments and professional qualifications; (iii) did not hold any other position with the Company or other members of the Group; (iv) did not have any relationship with any other Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; and (v) did 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 SFO).

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. Li and Mr. Su 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.

APPOINTMENT OF MEMBERS OF BOARD COMMITTEES

The Board also announces that Mr. Su has been appointed as 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 with effect from 29 April 2020.

The Board would like to welcome Mr. Li and Mr. Su for joining the Board.

COMPLIANCE WITH RULES 3.10(1), 3.21 AND 3.25 OF THE LISTING RULES

Following the appointment of Mr. Su, the Company has complied with the minimum number requirement of independent non-executive Directors under Rule 3.10(1) of the Listing Rules and the composition requirement of the Audit Committee and the Remuneration Committee under Rules 3.21 and 3.25 of the Listing Rules.

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

Hong Kong, 29 April 2020

As at the date of this announcement, the Board comprises the following members:-

Executive Directors

Mr. Qian Feng

Mr. Li Xiaoguang

Independent Non-executive Directors

Mr. Chin Hon Siang

Mr. Chan Tsang Mo

Mr. Su Jiang

** For identification purpose only*