



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)

15 May 2020

Dear Non-Registered Shareholder

Notification of publication of Corporate Communication on the website of Rentian Technology Holdings Limited (the “Company”)

We hereby notify you that the following corporate communication (the “**Corporate Communication**”) of the Company, in both English and Chinese version, is now available on the Company’s website at www.rentiantech.com.

- Annual Report 2019; and
- Circular dated 15 May 2020

You may now access the Corporate Communication on the Company’s website.

If you wish to receive a printed copy of the Corporate Communication, you can complete the enclosed Request Form and return it to the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, by post using the mailing label provided. The printed copy of the Corporate Communication will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communication, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Rentian Technology Holdings Limited
Qian Feng
Executive Director

Note: Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.

* For identification purpose only

REQUEST FORM

To: Rentian Technology Holdings Limited (the “Company”)

c/o Tricor Tengis Limited

Level 54, Hopewell Centre

183 Queen’s Road East, Hong Kong

I/We would like to receive the printed copy of the following Corporate Communication ^(Note 1) and all future Corporate Communications of the Company ^(Note 2).

(Please mark “X” in the box)

Annual Report 2019

Circular dated 15 May 2020

Signature _____

Date: _____

Name: _____ (English)

_____ (Chinese)

(in block letters)

Contact Phone Number: _____

Notes:

1. Corporate communication refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, interim report, notice of meeting, listing document, circular and proxy form.
2. By completing and returning this Request Form to request for the printed copy of the Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications of the Company in printed form.

PERSONAL INFORMATION COLLECTION STATEMENT

- (i) “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (the “PDPO”).
- (ii) Your supply of Personal Data to the Company is on a voluntary basis and is used for processing your instructions and/or requests as stated in this Request Form. Failure to provide sufficient information may result in the Company not being able to process your such instructions and/or requests as stated in this Request Form.
- (iii) Your Personal Data will not be transferred to other third parties (other than Tricor Tengis Limited) unless it is a requirement to do so by law, for example, in response to a court order or a law enforcement agency’s request and will be retained for such period as may be necessary for our verification and record purposes.
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing addressed to the Personal Data Privacy Officer of Tricor Tengis Limited.

(Please cut along the dotted line 請沿虛線剪下)

Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage stamp is required for local mailing

當閣下寄回此表格時，請將此郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票

Mailing Label 郵寄標籤

Tricor Tengis Limited
卓佳登捷時有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港