

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)

CLARIFICATION ANNOUNCEMENT FORM OF PROXY FOR THE 2020 ANNUAL GENERAL MEETING

References are made to the notice (the “**AGM Notice**”) of the annual general meeting to be held on 29 June 2020 (the “**AGM**”) and the form of proxy for the AGM (the “**Form of Proxy**”) published on 14 May 2020 by Rentian Technology Holdings Limited (the “**Company**”), among which the date, time and venue of the AGM and the resolutions to be proposed at the AGM for shareholders’ approval were set out.

The Company would like to clarify the date of AGM as set out in the English version of the Form of Proxy shall be Monday, 29 June 2020 instead of “Monday, 29 June 2019”.

Save as above, all information and contents stated in the AGM Notice and the Form of Proxy are remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the AGM Notice and the Form of Proxy. The Form of Proxy which have been dispatched for the purpose of the AGM will remain valid for use for the AGM.

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

Hong Kong, 18 May 2020

As at the date of this announcement, the board of directors of the Company 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*