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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR; CHANGE OF AUTHORISED REPRESENTATIVE; AND WITHDRAWAL OF ORDINARY RESOLUTION NO. 2 AT THE ANNUAL GENERAL MEETING**

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Rentian Technology Holdings Limited (the “**Company**”) announces that Mr. Qian Feng (“**Mr. Qian**”) has tendered his resignation as an executive Director with effect from 29 May 2020 as he would like to spend more time pursuing his own business.

Mr. Qian has confirmed to the Board that there is neither any disagreement with the Board nor any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to extend its appreciation to Mr. Qian for his valuable contribution during his tenure of office in the Company.

#### **CHANGE OF AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Qian as executive Director, he also ceased to act as the authorised representative of the Company (the “**Authorised Representative**”) as required under Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange with effect from 29 May 2020.

The Board also announces that Mr. Li Xiaoguang, an executive Director, has been appointed as the Authorised Representative to replace Mr. Qian with effect from 29 May 2020.

## **WITHDRAWAL OF ORDINARY RESOLUTION NO. 2 AT THE ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting dated 15 May 2020 (the “**AGM Notice**”), the form of proxy (the “**Proxy Form**”) issued by the Company in relation to the annual general meeting of the Company to be held at 10:30 a.m. on Monday, 29 June 2020 at Meeting Room (SOHO 2), 6/F., ibis Hong Kong Central & Sheung Wan Hotel, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong (the “**AGM**”) and the clarification announcement of the Company dated 18 May 2020 relating to the Proxy Form.

Due to the resignation of Mr. Qian, the ordinary resolution no. 2 in respect of the re-election of Mr. Qian as a Director as set out in the AGM Notice and the Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

The Shareholders are reminded to read the AGM Notice, including its notes, for details in respect of other resolutions which will be remain scheduled for consideration and approval at the AGM, eligibility for attending the AGM, proxy and other relevant matters.

By order of the Board  
**Rentian Technology Holdings Limited**  
**Li Xiaoguang**  
*Executive Director*

Hong Kong, 29 May 2020

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

*Executive Director*  
Mr. Li Xiaoguang

*Independent Non-executive Directors*  
Mr. Chin Hon Siang  
Mr. Chan Tsang Mo  
Mr. Su Jiang

*\* For identification purpose only*