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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 JUNE 2020

The Board is pleased to announce that all resolutions proposed at the AGM held on 29 June 2020 were duly passed by the Shareholders by way of poll.

Reference is made to (i) the circular (the “**Circular**”) of Rentian Technology Holdings Limited (the “**Company**”) dated 15 May 2020, setting out, inter alia, the notice of the annual general meeting (the “**AGM**”) held on 29 June 2020 (the “**Notice of AGM**”); and (ii) the announcement of the Company dated 29 May 2020 in relation to, among other matters, the resignation of Mr. Qian Feng as an executive director of the Company and the withdrawal of ordinary resolution numbered 2 at the AGM. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all resolutions proposed at the AGM were duly passed by way of poll voting.

Tricor Tengis Limited, the Company’s Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for the purpose of the vote-taking at the AGM.

The poll results of the AGM are as follows:

Ordinary Resolutions (Note 1)		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and auditor of the Company for the year ended 31 December 2019.	3,963,972,836 (100%)	0 (0%)
2.	To re-elect Mr. Qian Feng as a Director.	N/A <i>(Note 2)</i>	N/A <i>(Note 2)</i>
3.	To re-elect Mr. Li Xiaoguang as a Director.	3,963,972,836 (100%)	0 (0%)
4.	To re-elect Mr. Chin Hon Siang as a Director.	3,963,972,836 (100%)	0 (0%)
5.	To re-elect Mr. Chan Tsang Mo as a Director.	3,963,972,836 (100%)	0 (0%)
6.	To re-elect Mr. Su Jiang as a Director.	3,963,972,836 (100%)	0 (0%)
7.	To authorise the Board to fix the remuneration of the Directors.	3,963,972,836 (100%)	0 (0%)
8.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the Board to fix its remuneration.	3,963,972,836 (100%)	0 (0%)
9.	To approve and grant the general mandate to issue additional Shares to the Directors as an ordinary resolution numbered 9.	3,963,651,204 (99.99%)	321,632 (0.01%)

Ordinary Resolutions (Note 1)		Number of votes (Approximate %)	
		For	Against
10.	To approve and grant the general mandate to repurchase Shares to the Directors as an ordinary resolution numbered 10.	3,963,972,836 (100%)	0 (0%)
11.	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 9 and to such repurchase Shares granted under ordinary resolution numbered 10 to the Directors as a separate ordinary resolution numbered 11.	3,963,651,204 (99.99%)	321,632 (0.01%)

Notes:

1. Please refer to the Notice of AGM for the full text of the above resolutions.
2. As set out in the announcement of the Company dated 29 May 2020, since Mr. Qian Feng has resigned as an executive Director with effect from 29 May 2020, the proposed resolution numbered 2 in respect of re-election of Mr. Qian Feng as a Director had been withdrawn and was not put to the AGM.

As all or more than a majority of the votes were cast in favour of each of the resolutions proposed in the AGM, all the resolutions proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares was 11,022,580,530 Shares, after deduction of 4,030,000 Shares repurchased by the Company pending cancellation, there was 11,018,550,530 Shares entitling the Shareholders to attend and to vote on the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 29 June 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*