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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)

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the annual report of Rentian Technology Holdings Limited (the “**Company**”) for the year ended 31 December 2019 (the “**2019 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2019 Annual Report.

In addition to the information disclosed in the section “Management Discussion and Analysis” in the 2019 Annual Report, the Board would like to provide the following additional information pursuant to paragraph 32(4A) of Appendix 16 to the Listing Rules in relation to the significant investments of the Group held as at 31 December 2019:–

The investment cost of the significant investments in Co-Lead and Satinu was HK\$247,500,000 and HK\$175,000,000 respectively. The investment in Co-Lead is for long term purpose while the investment in Satinu is for short term trading purpose. The Group maintained a prudent investment strategy for the significant investments in Co-Lead and Satinu to mitigate the risks in its price fluctuations and potential losses with respect to the financial products. As the Group’s recent strategic planning is mainly to improve the Company’s operating performance and to reduce the Company’s debt ratio, save for the significant investments in Co-Lead and Satinu, the Company has no plan for other significant investments in the near future.

The above additional information does not affect other information contained in the 2019 Annual Report and save as disclosed above, all other information in the 2019 Annual Report remains unchanged.

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

Hong Kong, 7 August 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*