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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)

NOTICE OF BOARD MEETING

The board (“**Board**”) of directors (“**Directors**”) of Rentian Technology Holdings Limited (“**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2020 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and the declaration of an interim dividend (if any).

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

Hong Kong, 18 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*