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RENTIAN TECHNOLOGY HOLDINGS LIMITED

仁天科技控股有限公司

(IN LIQUIDATION)

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 00885)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
MAJOR TRANSACTION – DEEMED DISPOSAL**

Reference is made to the Announcement of Rentian Technology Holdings Limited (the “**Company**”) dated 6 October 2020 in relation to the major transaction of the Company under Chapter 14 of the Listing Rules arising from the Subscription Agreement made on 30 September 2020 between Enterprise Development (stock code: 1808), a non wholly-owned subsidiary of the Company, and the Subscriber which constitutes the Deemed Disposal (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) further details of the Subscription Agreement, the Deemed Disposal and the transactions contemplated thereunder; and (ii) other information as required by the Listing Rules, together with the notice convening the EGM and the proxy form in respect of the EGM, is expected to be despatched to the Shareholders on or before 28 October 2020 in accordance with the Listing Rules.

As the Company was on 21 October 2020 ordered by the High Court of Hong Kong to be wound up in HCCW 63/2020, and the Official Receiver being the Provisional Liquidator of the Company has just started the investigation into the affairs of the Company, it is expected that the date of despatch of the circular to the Shareholders will be postponed to an earliest possible date to be advised after carrying out all the necessary investigations and seeking professional advice.

Ms. McKenna Phyllis
Official Receiver and Provisional Liquidator of
Rentian Technology Holdings Limited (In Liquidation)

Hong Kong, 28 October 2020

According to the information available from the previous announcement made by the Company, immediately before the making of the winding up order against the Company by the Court, the Executive Director is Mr. Li Xiaoguang and the Independent Non-executive Directors are Mr. Chin Hon Siang, Mr. Chan Tsang Mo and Mr. Su Jiang.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and is not subject to personal liability.