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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)

ADDITIONAL RESUMPTION GUIDANCE SUPPLEMENTARY INFORMATION FOR RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

This announcement is made by Rentian Technology Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 19 November 2020 and 18 December 2020 (the “**Announcements**”) in relation to, inter alia, (i) the resumption guidance set forth by the Stock Exchange (the “**Initial Resumption Guidance**”); and (ii) the resignation of the Company’s independent non-executive directors (“**INEDs**”) and company secretary. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

ADDITIONAL RESUMPTION GUIDANCE

On 22 December 2020, the Company received additional resumption guidance from the Stock Exchange that, in addition to the Initial Resumption Guidance, the Company is required to have:

- a) a minimum of three INEDs with at least one INED having appropriate professional qualifications or accounting or related financial management expertise (Rule 3.10);

- b) INEDs to represent one-third of the Board (Rule 3.10A);
- c) a minimum of three members of the Audit Committee, at least one of whom being an INED with appropriate professional qualifications or accounting or related financial management expertise (Rule 3.21);
- d) a Remuneration Committee chaired by an INED and comprising a majority of INEDs (Rule 3.25); and
- e) a company secretary with professional qualifications or relevant experience (Rule 3.28).

The Stock Exchange further indicates that it may modify or supplement the Resumption Guidance that have been given and/or give further guidance if the Company's situation changes.

SUPPLEMENTARY INFORMATION FOR RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

As stated in the announcement dated 18 December 2020, Mr. CHAN Tsang Mo ("**Mr. Chan**") and Mr. SU Jiang ("**Mr. Su**") have tendered their resignation as an INED of the Company with effect from 22 October 2020 and 18 November 2020 respectively.

The Company wishes to supplement that Mr. Chan was not able to continue his role at the Company because he wanted to devote more time to his other business commitments. The resignation of Mr Su was due to family and personal issues.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on Thursday, 22 October 2020. Trading in the shares of the Company will remain suspended until further notice

On behalf of
Rentian Technology Holdings Limited

FOK Hei Yu
CHOW Wai Shing Daniel
Joint and Several Liquidators
Acting as agents of the Company
and without personal liabilities

Hong Kong, 4 January 2021

According to the information available from the previous announcements made by the Company, the executive director of the Company is Mr. Li Xiaoguang and the independent non-executive director of the Company is Mr. Chin Hon Siang.

The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as the agents of the Company only and is not subject to personal liability.

** For identification purpose only*