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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)**

### **RESIGNATION OF THE INDEPENDENT NON-EXECUTIVE DIRECTORS**

This announcement is made by Rentian Technology Holdings Limited (In Liquidation) (the “**Company**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Mr. CHIN Hon Siang (“**Mr. Chin**”) has tendered his resignation as the Independent Non-Executive Director of the Company with effect from 28 January 2021.

Mr. Chin was not able to continue his role at the Company because he wanted to devote more time to his other business commitments. He has also confirmed that he (i) has no claims against the Company in respect of his resignation; (ii) has no disagreement with the Board; and (iii) there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

On behalf of  
**Rentian Technology Holdings Limited**  
**(In Liquidation)**

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

Hong Kong, 29 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.*

*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*