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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)

CANCELLATION OF LISTING

This announcement is made by Rentian Technology Holdings Limited (In Liquidation) (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Reference is made to the announcements of the Company released on 19 November 2020, 18 December 2020, 4 January 2021, 29 January 2021, 31 March 2021, 22 April 2021, 21 July 2021, 22 October 2021, 27 January 2022, and 27 April 2022 (collectively, the "**Announcements**").

Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Review Announcements or the Restructuring Announcement (as the case maybe).

CANCELLATION OF LISTING

On 13 May 2022, the Stock Exchange issued a letter advising that the Listing Committee decided to cancel the Company's listing under Rule 6.01A (the **"Delisting Decision"**). The last day of listing of the shares of the Company (the **"Shares"**) will be 27 May 2022 (the **"Last Listing Date"**) and the listing of the Shares will be cancelled (the **"Cancellation of Listing"**) with effect from 9:00 a.m. on 30 May 2022.

CONSEQUENCES TO THE SHAREHOLDERS

All shareholders of the Company (the "Shareholders") and investors of the Company should note that after the Last Listing Date, whilst the share certificates of the Shares will remain valid, the Shares will not be listed on, and will not be tradeable on the Stock Exchange. Thereafter, the Company will no longer be subject to the Listing Rules.

After the Last Listing Date, the Company's announcement will no longer be published on the Stock Exchange's website.

SHAREHOLDERS OF THE COMPANY WHO HAVE ANY QUERIES ABOUT THE IMPLICATIONS OF THE CANCELLATION OF LISTING OF THE SHARES ARE ADVISED TO OBTAIN APPROPRIATE PROFESSIONAL ADVICE.

For and 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, 24 May 2022

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