Renco Holdings Group Limited
融科控股集團有限公司

(In Compulsory Liquidation)
(Incorporated in Bermuda with limited liability)
(Stock Code: 2323)

RESIGNATION OF EXECUTIVE DIRECTORS

The announcement is made by Renco Holdings Group Limited (In Compulsory Liquidation) (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

RESIGNATION OF EXECUTIVE DIRECTORS

The Company hereby announces that Ms. Xing Mengwei ("**Ms. Xing**") and Mr. Liu Chuan ("**Mr. Liu**") have resigned as executive Directors with effect from 10 June 2026 as they would like to devote more time to their other personal engagements.

Ms. Xing and Mr. Liu have confirmed that they have no disagreement with the Company and there is no matter in connection with their resignations that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 9:00 a.m. on 20 January 2025, remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as and when appropriate. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

For and on behalf of
Renco Holdings Group Limited
(In Compulsory Liquidation)
Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators
Acting as agents of the Company
without personal liabilities

Hong Kong, 12 June 2026

As at the date of this announcement, the Board comprises Mr. Li Yongjun as executive director (Chairman) and Mr. Xu Xinwei as the Independent Non-executive Director. All powers of the directors ceased upon granting of the winding-up Order by the High Court on 4 August 2025.

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 without personal liabilities.