Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

中澤豐國際有限公司
RENZE HARVEST INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

APPOINTMENT OF AN EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

APPOINTMENT OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHIEF EXECUTIVE OFFICER OF THE COMPANY

The board (the "**Board**") of directors (the "**Director(s)**") of Renze Harvest International Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Cao Yongsheng ("**Mr. Cao**") has been appointed as an executive Director, chairman of the Board and chief executive officer of the Company, the chairman of the strategic committee of the Company and the chairman of the investment committee of the Company with effect from 3 August 2026.

The biographical details of Mr. Cao are as follows:

Mr. Cao Yongsheng, aged 59, graduated from the department of hydraulic engineering at Northwest A&F University and obtained a master's degree in civil engineering from Lanzhou Jiaotong University in 1990. Mr. Cao is a certified real estate appraiser and registered cost engineer of PRC. He possesses extensive experience in construction engineering, real estate development, and infrastructure investment. From December 2006 to May 2009, he served as a director and general manager of LVGEM (China) Real Estate Investment Company Limited. From July 2009 to April 2013, he was the chairman of Citic Hua'nan (Group) Zhuhai Co. Ltd.* (中信華南(集團)珠海有限公司). From April 2013 to December 2015, he served as general manager of the operations management department of CITIC Real Estate Co., Ltd.* (中信房地產股份有限公司). From January 2016 to July 2019, he was assistant to the president of CITIC Zhengye Investment Development Co., Ltd.* (中信正業投資發展有限公司).

Mr. Cao has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the articles of association of the Company. The appointment of Mr. Cao as an executive Director can be terminated by one month's notice in writing served by either party on the other. Mr. Cao will receive emolument of HK$120,000 per annum, which is determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market rate.

Mr. Cao has no relationship with any Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Cao does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Cao has not been a director of any listed companies in the past three years nor held any other position with the Company and/or any of its subsidiaries.

Mr. Cao has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the aforesaid appointment of Mr. Cao that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Cao for joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The composition of the following board committees has been changed as follows:

(1) In respect of the nomination committee, Ms. Zhao Yizi ("**Ms. Zhao**") has been re-designated from member to chairman, Mr. Li Minbin ("**Mr. Li**") and Mr. Chan Manwell ("**Mr. Chan**") have been appointed as the members. Mr. Zhang Chi ("**Mr. Zhang**") has ceased to be the acting chairman;

(2) In respect of the remuneration committee, Ms. Liu Jiaxin ("**Ms. Liu**") and Ms. Zhao have been appointed as the members while Mr. Zhang has ceased to be the member;

(3) In respect of the strategic committee, Mr. Cao has been appointed as the chairman, Mr. Zhang has been re-designated from acting chairman to member, Ms. Liu has been appointed as the member while Mr. Chan has ceased to be the member;

(4) In respect of the investment committee, Mr. Cao has been appointed as the chairman while Mr. Zhang has been re-designated from acting chairman to member.

By order of the Board
Renze Harvest International Limited
Cao Yongsheng
Chairman and Chief Executive Officer

Hong Kong, 3 August 2026

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cao Yongsheng, Mr. Li Minbin and Ms. Liu Jiaxin; one non-executive Director, namely Mr. Zhang Chi; and three independent non-executive Directors, namely Ms. Zhao Yizi, Ms. Zhang Juan and Mr. Chan Manwell.

The English transliteration of the Chinese name(s) in this announcement, where indicated with *, is included for information purpose only, and should not be regarded as the official English name(s) of such Chinese name(s).