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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)

CANCELLATION OF LISTING

The announcement is made by Renco Holdings Group Limited (In Compulsory Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.24A 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 (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

References are made to the announcements of the Company dated 9 May 2025, 4 August 2025, 16 January 2026 and 26 January 2026 (the “**Announcements**”) in respect of, amongst others, (i) the Resumption Guidance;; (ii) the winding-up Order made against the Company; (iii) the appointment of Joint and Several Liquidators; and (vi) the Additional Resumption Guidance. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

CANCELLATION OF LISTING

On 31 July 2026, the Company received a letter from the Exchange stating that the Listing Committee has decided to cancel the Company’s listing under Rule 6.01A(1) of the Listing Rules as the Listing Committee considered the Company failed to fulfil any of the Resumption Guidance and the Additional Resumption Guidance set by the Exchange and resume trading in Shares by 19 July 2026.

The Company was informed that the last day of listing of the Shares will be 14 August 2026 (the “**Last Listing Date**”) and the listing of the Shares will be cancelled with effect from 9:00 a.m. on 17 August 2026.

CONSEQUENCES TO THE SHAREHOLDERS

All Shareholders and investors of the Company should note that after the Last Listing Day, 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.

Shareholders of the Company who have queries about the implications of the cancellation of the listing are advised to obtain appropriate professional advice. Shareholders and potential investors should exercise caution when dealing with 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 August 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.