中澤豐國際有限公司
RENZE HARVEST INTERNATIONAL LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 01282)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Renze Harvest International Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, among other matters, (i) considering and approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2026; and (ii) considering the payment of an interim dividend, if any.

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

Hong Kong, 18 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.