

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.



Renco Holdings Group Limited

融科控股集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

**CHANGE OF ADDRESS OF HEAD OFFICE
AND
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Renco Holdings Group Limited (the “**Company**”) announces that the address of the head office and the principal place of business in Hong Kong of the Company will be changed to Unit 1901, 19th Floor, Far East Finance Centre, No.16 Harcourt Road, Hong Kong with effect from 4 December 2020. The telephone and facsimile numbers and website of the Company will remain unchanged.

By order of the Board
Renco Holdings Group Limited
Su Zhiyang
Company Secretary

Hong Kong, 3 December 2020

As at the date of this announcement, the Board comprises Mr. Cheok Ho Fung and Mr. Shan Yongxin being executive Directors; Mr. Li Yongjun being non-executive Director; and Mr. Ng Man Kung, Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.