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

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Renco Holdings Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 March 2022, whereat the Board will, among other matters, (i) consider and approve the publication of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2021 (the “**FY2021**”); (ii) consider the payment of a final dividend for the FY2021 (if any); (iii) consider the closure of the register of members (if necessary); and (iv) transact any other business (if any).

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

Hong Kong, 15 March 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Cheok Ho Fung being executive Director; 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.