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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)

**(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;
(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS
ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;
AND
(3) DATE OF BOARD MEETING**

This announcement is made by Renco Holdings Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

Reference is made to the announcement of the Company dated 15 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 28 March 2022 to consider and approve, among other matters, the publication of the audited annual results of the Group (the “**2021 Audited Annual Results**”) for the year ended 31 December 2021 (the “**FY2021**”).

**DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021**

The Board hereby announces that, due to the recent COVID-19 Omicron outbreak in Hong Kong and the People’s Republic of China, the auditing processes of the financial results of the Group for the FY2021 have been adversely affected as the Company’s auditors (the “**Auditors**”) have not been able to complete all audit fieldwork as scheduled.

Given that the auditing processes are expected not to be completed on or before the date of Board meeting originally scheduled to be held on 28 March 2022 and the Auditors require additional time for conducting their audit work, it is anticipated that the Company will not be able to publish the 2021 Audited Annual Results on or before 31 March 2022 in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules. The Company expects to publish the 2021 Audited Annual Results upon completion of such reporting and audit processes after they have been agreed with the Auditors as soon as practicable, on or before 30 April 2022. Further announcement(s) will be made by the Company as and when appropriate.

PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the Auditors (so far as the information is available). In order to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the Group’s business operation and financial position, the Company expects to publish the preliminary unaudited annual results of the Group for the FY2021 (the “**2021 Unaudited Annual Results**”), which will have been reviewed by the audit committee of the Company but have not been agreed with the Auditors, together with the audited comparable figures for the corresponding period in 2020 on 31 March 2022.

DATE OF BOARD MEETING

The Board further announces that, a meeting of the Board will be held on Thursday, 31 March 2022, whereat the Board will, among other matters, (i) consider and approve the publication of the 2021 Unaudited Annual Results; and (ii) transact any other business (if any).

As explained above, since the auditing process has been delayed, the Board meeting originally scheduled to be held on 28 March 2022 to consider and approve, among other matters, the publication of the 2021 Audited Annual Results, will be postponed to a date no later than 30 April 2022. Further announcement(s) on the date of the relevant Board meeting will be published in due course.

Shareholders and potential investors should exercise caution when dealing in shares of the Company.

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

Hong Kong, 21 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; Mr. Lau Fai Lawrence and Mr. Mak Kwok Kei being independent non-executive Directors.