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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) DATE OF BOARD MEETING; AND
(2) DELAY IN DESPATCH OF 2021 ANNUAL REPORT

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 (the “**Stock Exchange**”)) 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 21 March 2022 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on 31 March 2022 to consider and approve, among other matters, the publication of the unaudited annual results of the Group (the “**2021 Unaudited Annual Results**”) for the year ended 31 December 2021 (the “**FY2021**”) and the Board meeting originally scheduled 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 FY2021 which will be postponed to a date no later than 30 April 2022.

DATE OF BOARD MEETING

The Board hereby announces that, a meeting of the Board will be held on Friday, 29 April 2022, whereat the Board will, among other matters, (i) consider and approve the publication of the 2021 Audited Annual Results; (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).

DELAY IN DESPATCH OF 2021 ANNUAL REPORT

Pursuant to Rule 13.46(2)(a) of the Listing Rules, the Company is required to despatch its annual report including its annual accounts for the FY2021 (the “**2021 Annual Report**”) to its shareholders not later than four months after the end of the financial year to which such annual accounts relate.

Given that (i) the auditing processes are expected to be completed on or before the date of Board meeting scheduled above; (ii) the time needed for finalizing the Group's audited consolidated financial statements for FY2021 (including the related notes thereto) after the auditing process is completed; and (iii) the time needed for bulk-printing the 2021 Annual Report, it is anticipated that the Company will not be able to despatch the 2021 Annual Report on or before 30 April 2022 in accordance with Rule 13.46(2)(a) of the Listing Rules. The Company expects to despatch the 2021 Annual Report to the shareholders of the Company as soon as practicable, on or before 13 May 2022 in compliance with the "Frequently Asked Questions on the Joint Statement in relation to Results Announcement and Holding of General Meeting" issued by the Securities and Futures Commission of Hong Kong and the Stock Exchange and last updated on 8 April 2022. Further announcement(s) will be made by the Company as and when appropriate.

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, 20 April 2022

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