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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) FURTHER DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS; AND (2) POSTPONEMENT 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.

References are made to (i) the announcement of the Company dated 21 March 2022 in relation to, among other matters, the delay in publication of audited annual results of the Group (the “**2021 Audited Annual Results**”) for the year ended 31 December 2021 (the “**FY2021**”); (ii) the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Group for the FY2021; and (iii) the announcement of the Company dated 20 April 2022 in relation to, among other matters, the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company originally scheduled to be held on 28 March 2022 to consider and approve, among other matters, the publication of the 2021 Audited Annual Results which will be postponed to 29 April 2022 (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **FURTHER DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS**

As disclosed in the Announcements, it was originally expected that the 2021 Audited Annual Results will be published by the Company on 29 April 2022. The Board wishes to further announce that the Company has been using its best endeavours to assist the Auditors in completing its auditing processes (the “**Audit Processes**”). However, the publication of the 2021 Audited Annual Results will be further delayed as the Audit Processes for the 2021 Audited Annual Results have not been completed caused by the implementation of the COVID-19 pandemic prevention and control quarantine measures in certain cities of the Mainland China, Macau and Hong Kong, including the delay in sending and receiving audit confirmations to and from banks, customers, suppliers, partners and other parties arising from the delays in postal or express services, and suspension of work and closure of some of the above parties’ offices which adversely affected the preparation and gathering process of necessary documents and information required for the Audit Processes as at the date of this announcement.

Based on the information currently available to the Company and in consideration of the additional time required by the Auditors for conducting their Audit Processes, it is expected that the 2021 Audited Annual Results will be published and the 2021 Annual Report will be despatched on 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.

## **POSTPONEMENT OF BOARD MEETING**

In light of the further delay in publication of the 2021 Audited Annual Results, the Board hereby further announces that, a meeting of the Board, which has originally scheduled to be held on Friday, 29 April 2022 will be postponed to Friday, 13 May 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).

**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, 27 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.*