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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) GRANT OF WAIVER IN RELATION TO DELAY IN PUBLICATION
OF 2021 AUDITED ANNUAL RESULTS AND DESPATCH OF 2021
ANNUAL REPORT; AND
(2) 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 (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.

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 publication of the unaudited annual results of the Group for the FY2021; (iii) the announcement of the Company dated 20 April 2022 in relation to, among other matters, the delay in despatch of the Company’s annual report for the FY2021 (the “**2021 Annual Report**”) and date of Board meeting; (iv) the announcement of the Company dated 27 April 2022 in relation to, among other matters, further delay in publication of the 2021 Audited Annual Results and postponement of Board meeting; and (v) the announcement of the Company dated 13 May 2022 in relation to, among other matters, further delay in publication of the 2021 Audited Annual Results and despatch of 2021 Annual Report and postponement of Board meeting (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

GRANT OF WAIVER IN RELATION TO DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND DESPATCH OF 2021 ANNUAL REPORT

The Board is pleased to announce that, on 16 May 2022, the Stock Exchange granted the Company a waiver (the “**Waiver**”) from strict compliance with the requirement under Rule 13.46(2)(a) of the Listing Rules on the basis that the Company will publish the 2021 Audited Annual Results and despatch the 2021 Annual Report on or before 31 May 2022 and that the Waiver will be disclosed by this announcement.

The Waiver applies to this case only and the Stock Exchange may withdraw or change the terms of the Waiver if the Company’s situation changes. Further announcement(s) will be made by the Company as and when appropriate.

DATE OF BOARD MEETING

The Board hereby further announces that, a meeting of the Board which was originally scheduled to be held on Friday, 13 May 2022, is postponed to be held on Tuesday, 31 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, 17 May 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.