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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)**

# **PROPOSED AMENDMENTS TO THE BYE-LAWS AND PROPOSED ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Renco Holdings Group Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Stock Exchange has amended the Listing Rules, relating to, among others, the bye-laws or equivalent constitutional documents of listed issuers under Core Shareholder Protection Standards (the “**Core Shareholder Protection Standards**”) set out in Appendix 3 to the Listing Rules with effect from 1 January 2022, for which listed issuers are required to make necessary amendments to the constitutional documents by the second annual general meeting following 1 January 2022 to bring the constitutional documents to conformation.

The board of directors of the Company (the “**Board**”) proposes to seek the approval of the shareholders of the Company (the “**Shareholders**”) for (i) certain amendments to the existing bye-laws of the Company (the “**Existing Bye-laws**”) and (ii) the adoption of an amended and restated bye-laws of the Company (the “**New Bye-laws**”) consolidating the proposed amendments and all previous amendments made.

The Board wishes to amend the Existing Bye-laws for the purposes of, among others, (i) bringing the Existing Bye-laws in alignment with the Core Shareholder Protection Standards and the applicable laws of Bermuda; (ii) making certain consequential and other housekeeping amendments; and (iii) updating and clarifying provisions where considered desirable. In view of the number of proposed amendments made to the Existing Bye-laws, the Board proposes to adopt the New Bye-laws in substitution for, and to the exclusion of, the Existing Bye-laws.

The proposed amendments to the Existing Bye-laws and the proposed adoption of the New Bye-laws incorporating such amendments are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting (the “**AGM**”) of the Company currently scheduled to be held on 26 June 2023, and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other matters to be tabled at the AGM, details of the proposed amendments to the Existing Bye-laws and the adoption of the New Bye-laws, together with a notice of AGM will be dispatched to the Shareholders in due course.

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

Hong Kong, 30 March 2023

*As at the date of this announcement, the Board comprises Mr. Li Yongjun, Mr. Cheok Ho Fung, Mr. Hung Yeung Alvin and Ms. Xing Mengwei being executive Directors; and Mr. Lau Fai Lawrence, Mr. Mak Kwok Kei and Mr. Xu Xinwei being independent non-executive Directors.*