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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)

INSIDE INFORMATION

**(1) DELAY IN PUBLICATION OF ANNUAL RESULTS
ANNOUNCEMENT AND**

**POSSIBLE DELAY IN DESPATCH OF THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2024;**

(2) POSTPONEMENT OF BOARD MEETING; AND

(3) CONTINUED SUSPENSION OF TRADING

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Renco Holdings Group Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) pursuant to Rule 13.09(2) and 13.49(3) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 17 March 2025 in relation to a notice of the Board meeting to be held on Monday, 31 March 2025 for the purposes of, among other matters, (i) considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, (ii) considering the payment of a final dividend for the year ended 31 December 2024, if any, (iii) considering the closure of the register of members (if necessary), and (iv) transacting any other business (if any).

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE
YEAR ENDED 31 DECEMBER 2024**

Pursuant to Rules 13.49(1) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results for the year ended 31 December 2024 (the “**2024 Annual Results Announcement**”) no later than three months after the end of the financial year of the Company (i.e., on or before 31 March 2025).

The Board wishes to announce that the publication of the 2024 Annual Results Announcement will be delayed, as additional time is required for the Company due to the ongoing process of collecting and collating the necessary information for the independent auditor of the Company (the “**Auditor**”) to complete the audit process, including, but not limited to, the required information for the asset valuation process and confirmations, to the Auditor for the audit process. The Company is working closely with the Auditor and completing the audit of the annual results of the Group for the year ended 31 December 2024 as soon as practicable.

POSSIBLE DELAY IN DESPATCH OF 2024 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report for the year ended 31 December 2024 (the “**2024 Annual Report**”) to the shareholders of the Company (the “**Shareholders**”) no later than four months after the end of the financial year of the Company.

Owing to the delay in the publication of the 2024 Annual Results Announcement, it is expected that there may be a possible delay in the despatch of the 2024 Annual Report. Such possible delay, if materialised, will constitute a non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2024 Annual Report will be announced as and when appropriate.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules, the issuer must announce its results based on the financial results which have yet to be agreed with the Auditor (so far as the information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 at this stage as such management accounts may not accurately reflect the financial performance and position of the Group which could cause confusion and be misleading to the shareholders of the Company and any potential investors.

POSTPONEMENT OF BOARD MEETING

In light of the delay in the publication of the 2024 Annual Results Announcement, the Board meeting for the purpose of, among other matters, approving the annual results of the Group for the year ended 31 December 2024 will be postponed. The Company will work with its Auditor to complete the audit work as soon as practicable and will publish further announcement(s) to inform the shareholders of the Company the date of the Board meeting as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 20 January 2025 and will remain suspended pending the release of an announcement which contains inside information of the Company.

The Company will make further announcement(s) in due course to inform shareholders and potential investors of the Company any information update. Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Renco Holdings Group Limited
Leung Yiu Cho
Company Secretary

Hong Kong, 30 March 2025

As at the date of this announcement, the Board comprises Mr. Li Yongjun (chairman of the Board), Mr. Cheok Ho Fung (duties suspended), Ms. Xing Mengwei and Mr. Liu Chuan being executive Directors; and Mr. Lau Fai Lawrence, Mr. Mak Kwok Kei and Mr. Xu Xinwei being independent non-executive Directors.