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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)

SUPPLEMENTAL ANNOUNCEMENT

**DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS; AND
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 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 30 March 2025 (the “**Announcement**”) in relation to, among others, the delay in publication of the 2024 Annual Results Announcement. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

REASONS FOR THE DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS ANNOUNCEMENT

The Board would like to provide additional information to its shareholders and potential investors relating to the delay in publication of the 2024 Annual Results Announcement.

The delay in publication of the 2024 Annual Results Announcement were due to (i) certain audit confirmations from significant debtors and creditors remained outstanding; and (ii) the Company were unable to provide requested information related to the assets held by an associated company to the valuer for valuation assessment and financial information in relation to an associated company to the Auditor in a timely manner due to an unexpected financial staff shortage on March 2025.

The Company has been working closely with the Auditor to resolve the outstanding matters in order to publish the 2024 Annual Results Announcement as soon as practicable. Based on the current progress and having discussed with the Auditor, the 2024 Annual Results Announcement is expected to be published on or before 30 April 2025.

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, 15 April 2025

As at the date of this announcement, the Board comprises Mr. Li Yongjun (chairman of the Board), 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.