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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 DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2024; AND (2) 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).

References are made to the announcements of the Company dated 30 March 2025 and 24 April 2025 in relation to, among other things, the possible delay in despatch of the 2024 Annual Report (collectively, the “**Announcements**”) and the 2024 Annual Results Announcement of the Company dated 17 April 2025. Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to send the 2024 Annual Report to the Shareholders not more than four months after the end of the financial year of the Company, that is, on or before 30 April 2025. Due to the previous delay in the publication of the 2024 Annual Results Announcement, which has since been published on 17 April 2025, additional time is required by the Company to prepare and finalise the information for inclusion in the 2024 Annual Report and arrange bulk printing of the 2024 Annual Report. It is expected that the 2024 Annual Report will be despatched on or before 16 May 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, 30 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.