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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)**

## **APPOINTMENT OF NOMINATION COMMITTEE MEMBER**

The board of directors (the “**Board**”) of Renco Holdings Group Limited (the “**Company**”) is pleased to announce that, Ms. Xing Mengwei (“**Ms. Xing**”), currently an Executive Director, Chief Executive Officer and a member of the executive committee of the Company, has been appointed as a member of the nomination committee of the Company with effect from 30th June 2025.

The Board would like to express its welcome to Ms. Xing for joining the nomination committee of the Company.

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

Hong Kong, 30 June 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.*