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Renco Holdings Group Limited

融科控股集團有限公司

(In Compulsory Liquidation)

(Incorporated in Bermuda with limited liability)

(Stock Code: 2323)

- (1) APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS;**
- (2) CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CONTACT DETAILS; AND**
- (3) APPOINTMENT OF AUTHORISED REPRESENTATIVES**

APPOINTMENT OF JOINT AND SEVERAL LIQUIDATORS

The announcement is made by the Joint and Several Liquidators of Renco Holdings Group Limited (In Compulsory Liquidation) (the “**Company**”) that pursuant to the Order of the High Court dated 10 December 2025 (the “**Order**”), Messrs Osman Mohammed Arab and Wong Kwok Keung, both of Acclime Corporate Advisory (Hong Kong) Limited, were appointed as the Joint and Several Liquidators of the Company.

CHANGE OF ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CONTACT DETAILS

The Company hereby announces that with effect from 10 December 2025, the address of the principal place of business of the Company in Hong Kong, the telephone number, facsimile number and email address of the Company changed to the following:

Address : 29th Floor, Lee Garden Two, 28 Yun Ping Road, Causeway Bay, Hong Kong

Telephone number : (852) 2583 1313

Facsimile number : (852) 2566 8946

Email address : cav@acclime.com

If the shareholders of the Company have any queries about the implications of the Order, they should obtain appropriate professional advice.

APPOINTMENT OF AUTHORISED REPRESENTATIVES

The Company announces that with effect from 10 December 2025, Messrs Osman Mohammed Arab and Wong Kwok Keung, the Joint and Several Liquidators of the Company have been appointed as the authorised representatives of the Company.

CONTINUED SUSPENSION OF TRADING

Trading on the Stock Exchange in the shares of the Company, which was suspended with effect from 9:00 a.m. on 20 January 2025, remains suspended and will continue to be so until further notice.

The Company will keep the public informed by making further announcements as and when appropriate.

For and on behalf of
Renco Holdings Group Limited
(In Compulsory Liquidation)
Osman Mohammed Arab
Wong Kwok Keung
Joint and Several Liquidators
Acting as agents of the Company
without personal liabilities

Hong Kong, 16 January 2026

According to the information available from the previous announcement made by the Company, immediately before the making of the winding up order against the Company, the Executive Directors are Mr. Li Yongjun (Chairman of the Board), Mr. Liu Chuan and Ms. Xing Mengwei (Chief Executive Officer) and the Independent Non-executive Director is Mr. Xu Xinwei. All powers of the directors ceased upon granting of the winding-up Order by the High Court on 4 August 2025.

The affairs, business and property of the Company are being managed by the Joint and Several Liquidators who act as the agents of the Company only and without personal liabilities.