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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)**

### **ADDITIONAL RESUMPTION GUIDANCE**

The announcement is made by Renco Holdings Group Limited (In Compulsory Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 and Rule 13.24A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

References are made to the announcements of the Company dated 9 May 2025, 31 July 2025, 4 August 2025 and 16 January 2026 (the “**Announcements**”) in respect of, amongst others, (i) the Resumption Guidance; (ii) the resignation of independent non-executive directors of the Company; (iii) the winding-up Order made against the Company; and (iv) the appointment of Joint and Several Liquidators. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **ADDITIONAL RESUMPTION GUIDANCE**

On 21 January 2026, the Joint and Several Liquidators received letters from the Stock Exchange addressed to the Company, dated 1 August 2025, 5 August 2025, and 2 October 2025., in which, *inter alia*, in view of, (i) the resignation of Mr. Lau and Mr. Mak as independent non-executive directors of the Company; (ii) the winding-up Order made against the Company; and (iii) outstanding interim results for the six months ended 30 June 2025, the Stock Exchange sets out the following additional resumption guidance (the “**Additional Resumption Guidance**”) for the Company:

- re-comply with Rules 3.10, 3.10A, 3.21, 3.25 and 3.27A;

- have the winding-up Order made against the Company withdrawn or dismissed and any liquidators discharged; and
- publish all outstanding financial results required under the Listing Rules and address any audit modifications.

As stated in the Additional Resumption Guidance, the Company must remedy the issues causing its trading suspension and fully comply with the Rules to the Exchange's satisfaction before trading in its securities is allowed to resume. For this purpose, the Company has the primary responsibility to devise its action plan for resumption. The Stock Exchange may modify the guidance and/or give further guidance as and when appropriate.

## **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, 26 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.*