

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**Renco Holdings Group Limited**  
**融科控股集團有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 2323)**

**CHANGE OF CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND  
PROCESS AGENT**

The board of directors (the “**Board**”) of Renco Holdings Group Limited (the “**Company**”) hereby announces that Mr. Su Zhiyang (“**Mr. Su**”) has tendered his resignation as (i) the chief financial officer (the “**CFO**”), (ii) the company secretary of the Company (the “**Company Secretary**”); (iii) an authorized representative of the Company (the “**Authorised Representative**”) pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iv) an authorised representative of the Company under Rule 19.05(2) of the Listing Rules and pursuant to Part 16 of the Companies ordinance (Chapter 622 of the Laws of Hong Kong) for the acceptance of service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) with effect from 2 October 2024.

Mr. Su has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Su, the Board is pleased to announce that Mr. Leung Yiu Cho (“**Mr. Leung**”) has been appointed as the CFO, Company Secretary, the Authorised Representative and the Process Agent with effect from 2 October 2024.

The biographical details of Mr. Leung are set out as follows:

Mr. Leung was the assistant financial controller of Ta Yang Group Holdings Limited (Stock Code: 1991), a company listed on the Main Board of the Stock Exchange (the “**Main Board**”) from 2006 to 2007, the chief financial officer and board secretary of Highland Asset Management Corporation from 2012 to 2013, an executive director and the vice investment principal of Artini Holdings Limited (Stock Code: 789), a company listed on the Main Board, from 2013 to 2019, and an independent non-executive director and the chairman of the audit committee of Grace Life-tech Holdings Limited (Stock Code: 2112), a company listed on the Main Board, from 2017 to 2020 and since 11 March 2022. He was an independent non-executive director, the chairman of the audit committee and a member of the strategic committee of Wuxi Sunlit Science and Technology Company Limited (Stock Code: 1289), a company listed on the Main Board, since 18 June 2021. He was also appointed as an independent non-executive director, the chairman of the audit committee and a member of the remuneration committee, nomination committee and risk management committee of Shanghai XNG Holdings Limited (Stock Code: 3666), a company listed on the Main Board, since 20 October 2023. He was an independent non-executive director and the chairman of the audit committee of Zhongshi Minan Holdings Limited (Stock Code: 8283), a company listed on the GEM of the Stock Exchange, from 21 October 2016 to 30 June 2022. He was the chief financial officer, company secretary and authorised representative of Xinhua News Media Holdings Limited (Stock Code: 309), a company listed on the Main Board, from 2 July 2021 to 5 August 2021. He was the company secretary and authorised representative of China Dredging Environment Protection Holdings Limited (Stock Code: 871), a company listed on the Main Board, from 29 December 2021 to 11 August 2023. He was the company secretary and authorised representative of Universal Star (Holdings) Limited (Stock Code: 2346, whose shares were delisted from the Main Board with effect from 26 January 2024), from 13 July 2021 to 29 January 2024.

Mr. Leung obtained a master’s degree in Corporate Finance from The Hong Kong Polytechnic University in December 2006. He was admitted as a member of the Associate of Chartered Certified Accountants in March 2014.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Su for his valuable contribution to the Company during his tenure of office and welcome Mr. Leung on his new appointments.

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

Hong Kong, 2 October 2024

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