

*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 IN COMPOSITION OF  
THE SPECIAL INVESTIGATION COMMITTEE; AND  
CONTINUED SUSPENSION OF TRADING**

Reference is made to the announcement of Renco Holdings Group Limited (the “**Company**”) dated 27 January 2025 (the “**Announcement**”) in relation to, among other things, the formation of the special investigation committee of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that as Mr. Lau Fai Lawrence was a director of the Company (the “**Director(s)**”) on the date of the Loan Agreement, being 28 October 2016, on 18 February 2025, the Board has resolved to appoint Mr. Liu Chuan, an executive Director who is independent of the subject matters of the Investigation, as a member and the chairperson of the Special Investigation Committee in place of Mr. Lau Fai Lawrence.

As at the date of this announcement, the Special Investigation Committee shall comprise Mr. Liu Chuan, Mr. Mak Kwok Kei and Mr. Xu Xinwei.

Further announcement(s) will be made by the Company regarding any further material development of the Investigation as and when appropriate.

**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.

**Shareholders of the Company and potential investors should 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, 18 February 2025

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