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RENTIAN TECHNOLOGY HOLDINGS LIMITED

仁天科技控股有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 00885)

FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE MAJOR AND CONNECTED TRANSACTION RELATING TO THE CONDITIONAL CASH OFFER BY



KINGSTON SECURITIES

FOR AND ON BEHALF OF LUCK SUCCESS DEVELOPMENT LIMITED TO ACQUIRE ALL THE ISSUED SHARES OF ENTERPRISE DEVELOPMENT HOLDINGS LIMITED (OTHER THAN THOSE SHARES ALREADY OWNED BY OR TO BE ACQUIRED BY LUCK SUCCESS DEVELOPMENT LIMITED AND PARTIES ACTING IN CONCERT WITH IT)

References are made to (i) the joint announcement (the “**Joint Announcement**”) issued by Enterprise Development Holdings Limited, Luck Success Development Limited and Rentian Technology Holdings Limited (“**Rentian**”) dated 13 February 2017, in relation to, among other matters, the Offer; (ii) the announcements dated 6 March 2017 and 17 March 2017 (the “**Delay in Despatch Announcement**”) of Rentian in relation to the delay in despatch of circular of Rentian (the “**Circular**”) in relation to the major and connected transaction contemplated under the Offer. Unless otherwise defined, capitalised terms used in this joint announcement shall have the same meanings as those defined in the Joint Announcement.

* *For identification purpose only*

As stated in the Delay in Despatch Announcement, the Circular will be sent to the Rentian Shareholders on or before 23 March 2017.

As additional time is required for Rentian to finalise the information to be included in the Circular, the date of despatch of the Circular is expected to be postponed to on or before 27 March 2017.

By order of the Rentian Board
Rentian Technology Holdings Limited
Choi Chi Fai
Executive Director

Hong Kong, 23 March 2017

As at the date of this announcement, the Rentian Board consists of three executive Rentian Directors, namely Ms. Yang Xiaoying (Chief Executive Officer), Mr. Tsang To and Mr. Choi Chi Fai; and three independent non-executive Rentian Directors, namely Mr. Zhang Xiaoman, Mr. Chin Hon Siang and Mr. Huang Xin.