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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)**

### **ANNOUNCEMENT PURSUANT TO RULE 3.7 OF THE TAKEOVERS CODE REGARDING THE TERMINATION OF THE FRAMEWORK AGREEMENT IN RESPECT OF THE POSSIBLE TRANSFER**

This announcement is made by Rentian Technology Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 3.7 of the Takeovers Code.

References are made to the joint announcements of the Company and Enterprise Development Holdings Limited dated 19 January 2018 and 7 February 2018 respectively, and the announcements of the Company dated 14 February 2018, 15 March 2018, 19 March 2018, 13 April 2018, 11 May 2018, 17 May 2018 and 11 June 2018 (collectively, the “**Announcements**”) respectively, in relation to the Possible Transfer. Unless otherwise specified, capitalised terms used herein shall have the same meanings as defined in the Announcements.

\* *For identification purpose only*

## **TERMINATION OF THE FRAMEWORK AGREEMENT IN RESPECT OF THE POSSIBLE TRANSFER**

The Board has been informed by Mr. King that on 22 June 2018, the Potential Vendors, being companies wholly-owned by Mr. King, had entered into a termination agreement dated 22 June 2018 with the Potential Purchaser, a wholly-owned subsidiary of Fujian Start, pursuant to which Mr. King and Fujian Start have mutually agreed to terminate the Framework Agreement, and their negotiations in respect of the Possible Transfer have terminated, in view of the recent adverse change in market, economic and financing conditions in Hong Kong and the PRC, which make the Possible Transfer inexpedient and inadvisable to proceed.

The Board has been informed by Mr. King that no formal or legally binding agreement for the Possible Transfer has been entered into between the Potential Vendors and the Potential Purchaser up to and including the date of this announcement.

For the purpose of the Takeovers Code, the offer period is closed on the date of this announcement.

The Board considers that the termination of negotiation in respect of the Possible Transfer would have no material adverse impact on the financial and operational position of the Group.

**Shareholders and potential investors of the Company should exercise extreme caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional adviser(s).**

By order of the Board

**Rentian Technology Holdings Limited**

**Bai Xuefei**

*Executive Director and Chief Executive Officer*

Hong Kong, 22 June 2018

As at the date of this announcement, the Board comprises the following members:–

*Executive Directors*

Mr. Bai Xuefei (*Chief Executive Officer*)  
Mr. Kwok Kenneth Wai Lung (*Executive President*)  
Ms. Yang Xiaoying  
Mr. Tsang To  
Mr. Yip Denis Shing Fai  
Mr. Yuan Wenxin

*Independent Non-executive Directors*

Mr. Zhang Xiaoman  
Mr. Chin Hon Siang  
Mr. Huang Xin

*The Directors jointly and severally accept full responsibility for the accuracy of information contained in this announcement, and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*