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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Rentian Technology Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 August 2018 to consider and approve, among others, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the declaration of an interim dividend, if any.

By order of the Board
Rentian Technology Holdings Limited
Kwok Kenneth Wai Leung
Executive Director and Executive President

Hong Kong, 17 August 2018

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

Executive Directors

Mr. Kwok Kenneth Wai Lung (*Executive President*)

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

** for identification purpose only*