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中澤豐國際有限公司

RENZE HARVEST INTERNATIONAL LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01282)

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD
AND CHIEF EXECUTIVE OFFICER**

AND

**APPOINTMENT OF ACTING CHAIRMAN OF THE BOARD AND
ACTING CHIEF EXECUTIVE OFFICER**

AND

CHANGE OF AUTHORISED REPRESENTATIVE

AND

CHANGE OF COMPOSITION OF BOARD COMMITTEES

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHIEF
EXECUTIVE OFFICER OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Directors**” each a “**Director**”) of Renze Harvest International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that due to personal reasons, Mr. Huang Wansheng (“**Mr. Huang**”) has tendered his resignation as an executive Director and an authorised representative of the Company (the “**Authorised Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 10 October 2024. Following Mr. Huang’s resignation as an executive Director with effect from 10 October 2024, he has also ceased to be the chairman of the Board, the chief executive officer of the Company, the chairman of the nomination committee (“**Nomination Committee**”) of the Company, a member of the remuneration committee (“**Remuneration Committee**”) of the Company, the chairman of the strategic committee (“**Strategic Committee**”) of the Company and the chairman of the investment committee (“**Investment Committee**”) of the Company.

Mr. Huang has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention to the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Huang for his valuable support and contributions to the Company during his tenure of service.

APPOINTMENT OF ACTING CHAIRMAN OF THE BOARD AND ACTING CHIEF EXECUTIVE OFFICER

The Board further announces that (i) Mr. Zhang Chi (“**Mr. Zhang**”) has been appointed as the acting chairman of the Board, the acting chairman of the Nomination Committee, a member of the Remuneration Committee, the acting chairman of the Strategic Committee and the acting chairman of the Investment Committee; and (ii) Mr. LI Minbin (“**Mr. Li**”) has been appointed as the acting chief executive officer of the Company and an Authorised Representative for the purpose of Rule 3.05 of the Listing Rules with effect from 10 October 2024, until the appointment of the new chairman of the Board and new chief executive officer of the Company.

The Company is in the process of identifying suitable person to act as the chairman of the Board and chief executive officer, and shall make further announcement as appropriate.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board further announces that with effect from 10 October 2024:

- (1) Mr. Huang has ceased to act as an Authorised Representative; and
- (2) Mr. Li has been appointed as an Authorised Representative to fill the vacancy of Mr. Huang.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

Following the resignation of Mr. Huang, the composition of the following board committees has been changed as follow:

- (1) In respect of the Nomination Committee, Mr. Zhang has been appointed as the acting chairman while Mr. Huang has ceased to be the chairman;
- (2) In respect of the Remuneration Committee, Mr. Zhang has replaced Mr. Huang as the member while Mr. Huang has ceased to be a member;
- (3) In respect of the Strategic Committee, Mr. Zhang has been appointed as the acting chairman while Mr. Huang has ceased to be the chairman;
- (4) In respect of the Investment Committee, Mr. Zhang has been appointed as the acting chairman while Mr. Huang has ceased to be the chairman.

By Order of the Board
Renze Harvest International Limited
Zhang Chi
Acting Chairman

Hong Kong, 10 October 2024

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Li Minbin; one non-executive Director, namely Mr. Zhang Chi; and three independent non-executive Directors, namely Ms. Zhao Yizi, Ms. Zhang Juan and Mr. Chan Manwell.