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## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of Renze Harvest International Limited (the “**Company**”) dated 10 October 2024 in relation to the resignation of Mr. Huang Wansheng (“**Mr. Huang**”) from the position as an executive director of the Company and all relevant positions as 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**”), 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 (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, Mr. Huang resigned from the above positions of the Company with effect from 10 October 2024 due to personal reasons. The Company would like to supplement that Mr. Huang resigned due to his plans to devote more attention to other business.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 21 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.*