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**APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHANGE OF COMPOSITION OF BOARD COMMITTEE
AND
COMPLIANCE WITH LISTING RULES REQUIREMENTS REGARDING
INDEPENDENT NON-EXECUTIVE DIRECTOR AND COMPOSITION OF
AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the “**Board**” or the “**Director(s)**”) of Renze Harvest International Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) announces that Mr. Chan Manwell (“**Mr. Chan**”) has been appointed as an independent non-executive Director of the Company, the chairman of the remuneration committee (“**Remuneration Committee**”) and a member of each of the audit committee (“**Audit Committee**”) and the strategic committee (the “**Strategic Committee**”) of the Company with effect from 1 November 2023.

The biographical details of Mr. Chan are as follows:

Mr. Chan, aged 45, graduated from Sun Yat-sen University with a degree in Public Administration. Mr. Chan has over 20 years of experience in political and business sectors in Hong Kong. Mr. Chan is currently the director of the Hong Kong Youth Affairs Development Foundation. From 2020 to present, he has been the vice-chairman of Area Committee, Tuen Mun North East. From 2008 to 2019, he was a member of the Tuen Mun District Council. He is currently a member of the Appeal Tribunal Panel under the Buildings Ordinance, a member of the Tenth Chinese People's Political Consultative Conference of Haifeng County, Shanwei City, the Vice President of the Confederacy of Hong Kong Shanwei Clansmen, an honorary advisor of Pok Oi Hospital, the Vice President of the Hong Kong Youth Innovation and Entrepreneurship Association, the Vice President of Hong Kong Youth Power Association, the Vice Treasurer of the 16th Executive Committee of Y.Elites Association, the President of Y's Men's Club (New Territories), a director of the Yuen Yuen Institute Chan Kwok Chiu Hing Tak Primary School, an advisor of The Federation of Tuen Mun District Association and an advisor of Tuen Mun Merchants Association. He was awarded the Chief Executive's Commendation for Community Service and the Medal of Honour in 2018 and 2023 respectively.

Mr. Chan has entered into a service contract with the Company for a term of three years, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company. The appointment of Mr. Chan as an independent non-executive Director can be terminated by three months' notice in writing served by either party on another. Mr. Chan will receive emolument of HK\$120,000 per annum, which is determined by the Board with reference to his experience, duties and responsibilities in the Company as well as the current market rate.

Mr. Chan has no relationship with any Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Mr. Chan does not have any interest (within the meaning of Part XV of the SFO) in the securities of the Company. Save as disclosed above, Mr. Chan has not been a director of any listed companies in the past three years nor held any other position with the Company and/or any of its subsidiaries. Mr. Chan has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the aforesaid appointment of Mr. Chan that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. Chan to join the Board.

COMPLIANCE WITH LISTING RULES

Immediately following the appointment of Mr. Chan as an independent non-executive Director of the Company and as the chairman of the Remuneration Committee and a member of each of the Audit Committee and the Strategic Committee, the Company complies with the requirements under (i) Rule 3.10 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") that the board of a listed issuer must include at least three independent non-executive directors, (ii) Rule 3.21 of the Listing Rules that the audit committee of a listed issuer must comprise a minimum of three members and the majority of the audit committee members must be independent non-executive directors and (iii) Rule 3.25 of the Listing Rules that the remuneration committee of a listed issuer must be chaired by an independent non-executive director and comprise a majority of independent non-executive directors.

By Order of the Board
Renze Harvest International Limited
Huang Wansheng
Chairman and Chief Executive Officer

Hong Kong, 31 October 2023

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Huang Wansheng and 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.