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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Renze Harvest International Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 March 2026 for the purpose of, among other matters, (i) considering and approving the release of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025, and (ii) considering the payment of a final dividend, if any.

By Order of the Board

Renze Harvest International Limited

Zhang Chi

Acting Chairman

Hong Kong, 18 March 2026

As at the date of this announcement, the Board comprises two executive directors, namely Mr. Li Minbin and Ms. Liu Jiabin; 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.