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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Renze Harvest International Limited (the “**Company**”) announces that Mr. Yuen Kit Wai (“**Mr. Yuen**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) and an authorized representative of the Company (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and for accepting service of process and notice on behalf of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 10 July 2024.

Mr. Yuen has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board further announces that Mr. Sze Wing Fung (“**Mr. Sze**”) has been appointed as the Company Secretary and Authorized Representative with effect from 10 July 2024.

Mr. Sze Wing Fung, aged 36, joined the Group in October 2023 as the Chief Financial Officer. He holds a Bachelor of Commerce in Accounting and Finance from Monash University in Australia, and a Master of Corporate Governance degree from the Hong Kong Polytechnic University. He is a member of each of the CPA Australia, the Hong Kong Chartered Governance Institute and the Chartered Governance Institute. Mr. Sze has over 10 years of solid experience in professional accounting, financial management, auditing and company secretarial matters.

The Board would like to express its sincere gratitude to Mr. Yuen for his valuable support and contributions to the Company during his tenure of service and welcome Mr. Sze to act as the Company Secretary and Authorized Representative.

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

Hong Kong, 10 July 2024

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.