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**APPOINTMENT OF AN EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Renze Harvest International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Liu Jiaxin (“**Ms. Liu**”) has been appointed as an executive Director of the Company and a member of the investment committee of the Company with effect from 28 March 2025.

The biographical details of Ms. Liu are as follows:

Ms. Liu Jiaxin, aged 24, joined the Group in July 2024 as the Accounting Manager and HR & Admin Officer of the Group. She is also a director of certain subsidiaries of the Company. She graduated from the University of Melbourne with a Master Degree in Marketing Communications. Prior to joining the Group, she has gained practical internship experience in branding and commercial property marketing at Shenzhen Blue Focus Digital Marketing Co., Ltd., ByteDance Ltd. and China Resources Land (Shenzhen) Development Ltd. Seventh Branch* (華潤置地(深圳)發展有限公司第七分公司). From March 2024 to July 2024, she worked for Baidu International Technology (Shenzhen) Co., Ltd. as an integrated marketing strategist.

Ms. Liu 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 next general meeting of the Company in accordance with the articles of association of the Company. The appointment of Ms. Liu as an executive Director can be terminated by one month’s notice in writing served by either party on another. Ms. Liu will receive emolument of HK\$120,000 per annum, which is determined by the Board with reference to her experience, duties and responsibilities in the Company as well as the current market rate.

Ms. Liu has no relationship with any Directors, senior management, substantial or controlling shareholders of the Company. As at the date of this announcement, Ms. Liu does not have any interest in the securities of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Ms. Liu 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.

Ms. Liu 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 Ms. Liu that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Ms. Liu for joining the Board.

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

Hong Kong, 28 March 2025

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

*The English transliteration of the Chinese name(s) in this announcement, where indicated with *, is included for information purpose only, and should not be regarded as the official English name(s) of such Chinese name(s).*