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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)

**DELAY IN DESPATCH OF CIRCULAR:
MAJOR TRANSACTION IN RELATION TO
DISPOSAL OF PROPERTIES**

This announcement is made pursuant to Rule 14.36A of the Listing Rules.

Reference is made to the announcement of Renze Harvest International Limited (the “**Company**”) dated 8 December 2023 in relation to the disposal of the Disposal Properties in the PRC by way of listing for auction sale (the “**Announcement**”). Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further information on the Disposal and the transactions contemplated thereunder; (ii) valuation reports of the Disposal Properties; (iii) other information as required under the Listing Rules; and (iv) the notice of the EGM, was expected to be despatched to the Shareholders on or before 23 February 2024.

As additional time is required for the Company to prepare and finalise the information to be included in the Circular, the Company now expects to despatch the Circular to the Shareholders on or before 29 February 2024.

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

Hong Kong, 23 February 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.