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Renrui Human Resources Technology Holdings Limited

人瑞人才科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6919)

FURTHER DELAY IN DESPATCH OF CIRCULAR

References are made to (i) the announcement issued by Renrui Human Resources Technology Holdings Limited (the “**Company**”) dated 8 March 2022 (the “**Announcement**”) in relation to, among other things, the Acquisition, which constitutes a major transaction of the Company; and (ii) the announcement of the Company dated 30 March 2022 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement and the Delay Announcement.

As disclosed in the Delay Announcement, the Company had applied to, and the Stock Exchange had granted, a waiver from strict compliance with the applicable Rule 14.41(a) of the Listing Rules for an extension of time for despatch of the Circular to the Shareholders on or before 6 May 2022.

As additional time is required to finalise the information to be included in the Circular including but not limited to the audited financial information of the Target Group and the unaudited pro-forma financial information of the Enlarged Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with the applicable Rule 14.41(a) of the Listing Rules for further extension of the deadline for the despatch of the Circular.

By order of the Board

Renrui Human Resources Technology Holdings Limited

Zhang Jianguo

Chairman and Chief Executive Officer

The PRC, 6 May 2022

As at the date of this announcement, the Board comprises Mr. Zhang Jianguo, Mr. Zhang Feng and Ms. Zhang Jianmei as executive Directors; Mr. Chen Rui and Mr. Chow Siu Lui as non-executive Directors; and Ms. Chan Mei Bo Mabel, Mr. Shen Hao and Mr. Leung Ming Shu as independent non-executive Directors.