

ASX Announcement

3 January 2023

Director resignation

Retech Technology Co., Limited (ASX: RTE) (**Retech**) advises that Mr Lap to, YAU has resigned as a director of Retech.

The Board and management would like to thank Mr YAU for his contributions over the past 3 years as a Retech director.

The release of this announcement has been authorised by the Board of Directors.

ENDS

For more information, please contact:

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About Retech

Retech Technology Co., Limited is a leading Chinese e-learning services and technology provider. Retech is incorporated in Hong Kong with its operating subsidiaries located in mainland China, Australia and Hong Kong. Retech's products include e-learning solutions, learning analytics, customized and pre-prepared training courses, English Language learning (AiEnglish) for K-12 kids, Industry and Education integration cooperation with vocational schools and digital ESG reporting and training. Customers include Bank of China, Ping An Insurance, Mercedes Benz, RISE English, Pearson and etc..

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