

ASX Announcement

30 June 2023

Directors resignation

Retech Technology Co., Limited (ASX: RTE) (**Retech**) advises that Mr Ross Benson and Mr Calvin Cheng have resigned as directors of Retech.

The Board and management would like to thank Mr Benson and Mr Cheng for their contributions as Retech directors.

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

ENDS

For more information, please contact:

Enquiries

Investor Relations

Retech Technology Co., Ltd 18/F, Building 2, Fudan Technology Park, 335 Guoding Road, Yangpu District, Shanghai

T: +86 21 5566 6166 (Ext)1610

E: investors@retech-rte.com

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..