

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss however arising from or in reliance upon the whole or any part of the contents of this announcement.



RENHENG ENTERPRISE HOLDINGS LIMITED

仁恒實業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3628)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of RENHENG Enterprise Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 11:30 a.m. on Wednesday, 19 March 2014 at Room 3805, 38/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2013 (the “Annual Results”) and to approve the announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the Company;
and
5. To transact any other business.

By order of the Board
RENHENG Enterprise Holdings Limited
Ho Pui Lam, Joseph
Company Secretary

Hong Kong, 4 March 2014

As at the date of this announcement, the executive directors are Mr. Wei Sheng Peng, Ms. Liu Li and Mr. Sun Zhaohui and the independent non-executive directors are Mr. Tam Yuk Sang, Sammy, Mr. Wong Yiu Kit and Mr. Kong Hing Ki.