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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 22 May 2015.

Reference is made to the circular (the “**Circular**”) of RENHENG Enterprises Holdings Limited (the “**Company**”) containing, inter alia, a notice of the annual general meeting (the “**AGM**”) dated 22 April 2015. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 22 May 2015.

POLL RESULTS

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2014.	158,186,000 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. Xu Jiagui as an executive director.	158,186,000 (100%)	0 (0%)
	(b) To re-elect Mr. Wong Yiu Kit as independent non-executive director.	158,186,000 (100%)	0 (0%)
	(c) To re-elect Mr. Kong Hing Ki as independent non-executive director.	158,186,000 (100%)	0 (0%)
	(d) To re-elect Mr. Wu Wei as independent non-executive director.	158,186,000 (100%)	0 (0%)
3.	To authorise the Board to fix the directors' remuneration.	158,186,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorise the Board to fix their remuneration.	158,186,000 (100%)	0 (0%)
5.	(1) To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.	158,186,000 (100%)	0 (0%)
	(2) To grant a general mandate to the directors to repurchase the Company's own shares.	158,186,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 200,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By order of the Board
RENHENG Enterprise Holdings Limited
Wei Sheng Peng
Chairman & Chief Executive Officer

Hong Kong, 22 May 2015

As at the date of this announcement, the executive directors are Mr. Wei Sheng Peng, Ms. Liu Li and Mr. Xu Jiagui and the independent non-executive directors are Mr. Wong Yiu Kit, Mr. Kong Hing Ki and Mr. Wu Wei.