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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)

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement (the “Announcement”) of RENHENG Enterprise Holdings Limited (the “Company”) dated 15 July 2015 in respect of a meeting of the board of directors (the “Board”) of the Company to be held on Monday, 27 July 2015.

The Board announces that the date of the meeting has been changed to Monday, 10 August 2015 as some directors are not able to attend the meeting as originally scheduled.

Save for the above change of date of the meeting, the remaining details contained in the Announcement remain unchanged.

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

Hong Kong, 24 July 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.*