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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 EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the resolution proposed was duly passed by way of poll at the EGM held on 30 September 2015.

Reference is made to the circular (the “**Circular**”) of RENHENG Enterprise Holdings Limited (the “**Company**”) containing, inter alia, a notice of the extraordinary general meeting (the “**EGM**”) dated 14 September 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 the resolution proposed was duly passed by way of poll at the EGM held on 30 September 2015.

POLL RESULTS

The poll results in respect of the resolution proposed at the EGM are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	each of the existing issued and unissued shares of the Company of HK\$0.01 each in the share capital of the Company be and is hereby subdivided into four (4) subdivided shares of HK\$0.0025 each.	152,670,200 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as ordinary resolution at the EGM.

As at the date of the EGM, the issued share capital of the Company comprised 201,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolution at the EGM.

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

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

Hong Kong, 30 September 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.