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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by RENHENG Enterprise Holdings Limited (the “**Company**”) at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and pursuant to Rule 13.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) has noted the recent increase in the price and trading volume of the shares of the Company. Having made such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that save as disclosed below, it is not aware of any reason for such increase or of any information which must be announced to avoid a false market in the Company’s shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company is currently in discussion with independent third parties with respect to a possible acquisition of a biotech company which is engaged in research projects (the “**Possible Acquisition**”). As at the date of this announcement, no definitive terms have been agreed upon and no agreements have been entered into. The Possible Acquisition, if materialised, may constitute a notifiable transaction of the Company under Chapter 14 of the Listing Rules. The Company will make further announcement(s) as and when appropriate in compliance with the Listing Rules in the event the Possible Acquisition materialises.

Shareholders and/or investors of the Company should note that the Possible Acquisition may or may not proceed and are advised to exercise caution when dealing in the Company’s securities.

This announcement is made by the order of the Company. The Company's board of directors collectively and individually accepts responsibility for the accuracy of this announcement.

By order of the Board
RENHENG Enterprise Holdings Limited
Liu Li
Executive Director

Hong Kong, 19 April 2016

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, Ernest, Mr. Kong Hing Ki and Mr. Wu Wei.