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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: 8012)

### **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 9 May 2013.

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 5 April 2013. 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 9 May 2013.

### **POLL RESULTS**

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

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2012;	159,238,000 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
2.	(a) To re-elect Mr. Wei Sheng Peng as an executive Director;	159,238,000 (100%)	0 (0%)
	(b) To re-elect Ms. Liu Li as an executive Director;	159,238,000 (100%)	0 (0%)
3.	To authorize the Board to fix the Directors' remuneration;	159,238,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board to fix their remuneration;	159,238,000 (100%)	0 (0%)
5.	(1) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares;	159,238,000 (100%)	0 (0%)
	(2) To grant a general mandate to the Directors to repurchase the Shares;	159,238,000 (100%)	0 (0%)
	(3) To adopt amendments to Share Option Scheme of the Company with effect from the date of listing of the Shares on the Main Board.	159,238,000 (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.

<b>Special Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
6.	To adopt with immediate effect the Amended and Restated Memorandum and Articles of Association and authorize any Director to sign and execute and act to give effect to such memorandum and articles of association.	159,238,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as special resolution 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**  
**Sun Zhaohui**  
*Chief Executive Officer*

Hong Kong, 9 May 2013

*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.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

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