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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 ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors (the “Board”) of RENHENG Enterprise Holdings Limited (the “Company”) hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Investor Services Limited (the “Branch Share Registrar”), will change its address from 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong to:-

Level 22, Hopewell Centre  
183 Queen’s Road East  
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board  
**RENHENG Enterprise Holdings Limited**  
**Ho Pui Lam, Joseph**  
*Company Secretary*

Hong Kong, 4 March 2014

*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.*