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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 31 July 2014 in respect of a meeting of the board of directors (the “Board”) of the Company to be held on Thursday, 14 August 2014.

The Board announces that the date of the meeting has been changed to Monday, 18 August 2014 as some directors are not able to attend the meeting as originally scheduled.

Save for the above change of date of the meeting, the time, venue and purposes contained in the Announcement remain unchanged.

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

Hong Kong, 10 August 2014

As at the date of this announcement, the executive directors are Mr. Wei Sheng Peng and Ms. Liu Li and the independent non-executive directors are Mr. Tam Yuk Sang, Sammy, Mr. Wong Yiu Kit and Mr. Kong Hing Ki.