



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)

SUPPLEMENTAL FORM OF PROXY OF ANNUAL GENERAL MEETING

(or any adjournment thereof)

I/We ^a _____
of _____
being the registered holder(s) of ^b _____ shares of HK\$0.0025 each in the share capital of RENHENG Enterprise Holdings Limited (the “**Company**”) hereby appoint ^c the chairman of the meeting or _____
of _____
to act as my/our proxy at the annual general meeting (“**AGM**”) to be held at Room 3805, 38/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong on 10 June 2016 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the notice convening the AGM, or at any adjournment thereof and to vote on my/our behalf as indicated below.

	ORDINARY RESOLUTION	FOR ^d	AGAINST ^d
2.	(c) To re-elect Mr. Kong Hing Ki as an independent non-executive Director.		

Signature ^{e-h}: _____ Dated this _____ day of _____ 2016

Notes:

- a. Full name(s) and address(es) are to be inserted in BLOCK CAPITALS.
- b. Please insert the number of shares registered in your name(s). If no number is inserted, this supplemental form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- c. A proxy need not be a shareholder of the Company. If you wish to appoint another person other than the chairman of the meeting as your proxy, please strike out the words “the chairman of the meeting or” and insert in BLOCK CAPITALS the name and address the proxy desired in the space provided.
- d. IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTION, PLEASE INDICATE WITH AN “X” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, PLEASE INDICATE WITH AN “X” IN THE BOX MARKED “AGAINST”. Failure to complete the box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- e. In the case of joint holding, this supplemental form of proxy may be signed by any joint holder, but if more than one of such joint holders be present at the AGM, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- f. This form is the supplemental form of proxy for the purpose of the supplemental resolution set out in the supplemental notice of the AGM dated 19 May 2016 and only serves as a supplement to the original form of proxy for the AGM.
- g. This supplemental form of proxy must be signed by a shareholder of the Company, or his/her attorney duly authorized in writing, or if the shareholder is a corporation, either under its common seal or under the hand of an officer or attorney duly authorized in writing.
- h. To be valid, this supplemental form of proxy, together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours before the time appointed for holding of the AGM or any adjournment thereof.
- i. This supplemental form of proxy will not affect the validity of the form of proxy dispatched together with the notice of the AGM dated 28 April 2016 (“Original Form of Proxy”) duly completed and delivered by you in respect of the resolutions set out in the notice of the AGM dated 28 April 2016. If you have validly appointed a proxy to attend and act for you at the AGM but do not duly complete and deliver this supplemental form of proxy, your proxy will be entitled to vote at his/her discretion on the ordinary resolution 2(c) set out in the supplemental notice of the AGM dated 19 May 2016. If you do not duly complete and deliver the Original Form of Proxy for the AGM but have duly completed and delivered this supplemental form of proxy and validly appointed a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at his/her discretion on the ordinary resolutions set out in the notice of the AGM dated 28 April 2016. YOU ARE HEREBY REMINDED TO COMPLETE BOTH THE ORIGINAL FORM OF PROXY AND THIS SUPPLEMENTAL FORM OF PROXY IN ACCORDANCE WITH THEIR RESPECTIVE INSTRUCTIONS INCLUDING BUT NOT LIMITED TO THE APPOINTMENT OF PROXY/ PROXIES TO ATTEND AND VOTE FOR ALL RESOLUTIONS TO BE CONSIDERED AT THE AGM IN YOUR STEAD IF YOU SO WISH. For the avoidance of doubt, should the proxies being appointed to attend the AGM under each of the Original Form of Proxy and/or this supplemental form of proxy are different and more than one of the proxies attended the AGM, only the proxy validly appointed under the Original Form of Proxy shall be designated to vote at the AGM. Completion and delivery of this supplemental form of proxy will not preclude you from attending and voting at the AGM if you so wish.
- j. Any alteration made to this supplemental form should be initialed by the person who signs this supplemental form.
- k. Completion and return of this supplemental form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish.