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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 AND CLARIFICATION ANNOUNCEMENT ON PROPOSED SHARE SUBDIVISION

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

We have noted the recent increases in the price and trading volume of the shares of RENHENG Enterprise Holdings Limited (the “Company”). Saved as disclosed in the announcements of the Company dated 10 August 2015 regarding the interim results for the six months ended 30 June 2015 and the proposed share subdivision (the “Proposed Share Subdivision”) and having such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that we are not aware of any reasons for these price and trading volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

Shareholders of the Company and/or investors should note that (1) the Proposed Share Subdivision (including the timetable) has not been agreed with the Stock Exchange and the Proposed Share Subdivision is subject to amendments and (2) further announcement will be published in respect of any update or amendments of the Proposed Share Subdivision. Shareholders of the Company and/or investors are also 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
Wei Sheng Peng
Chairman and Chief Executive Officer

Hong Kong, 11 August 2015

As at the date of this announcement, the Board comprises three executive Directors, being Mr. Wei Sheng Peng, Ms. Liu Li and Mr. Xu Jiagui and three independent non-executive Directors, being Mr. Wong Yiu Kit, Mr. Kong Hing Ki and Mr. Wu Wei.