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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 NAME AND ADDRESS OF SHARE REGISTRAR AND TRANSFER AGENT IN THE CAYMAN ISLANDS

The board of directors (the “Board”) of RENHENG Enterprise Holdings Limited (the “Company”) hereby announces that the Company has been informed that the name of the Company’s share registrar and transfer agent in the Cayman Islands has been changed from “Royal Bank of Canada Trust Company (Cayman) Limited” to “SMP Partners (Cayman) Limited” (the “Cayman Islands Share Registrar”) with effect from 12 May 2017.

The Board hereby also announces that the address of the Cayman Islands Share Registrar has also been changed from “4th Floor, Royal Bank House, 24 Shedden Road, George Town, Grand Cayman KY1-1110, Cayman Islands” to “Royal Bank House – 3rd Floor, 24 Shedden Road, P.O. Box 1586, Grand Cayman, KY1-1110, Cayman Islands” with effect 12 May 2017.

By order of the Board
RENHENG Enterprise Holdings Limited
Liu Li
Chairman & Chief Executive Officer

Hong Kong, 17 May 2017

As at the date of this announcement, the executive directors are Ms. Liu Li and Mr. Xu Jiagui and the independent non-executive directors are Mr. Wong Yiu Kit, Ernest, Mr. Kong Hing Ki and Mr. Wu Wei.