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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 COMPANY SECRETARY, FINANCIAL CONTROLLER AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of RENHENG Enterprise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Ho Pui Lam Joseph (“**Mr. Ho**”) has tendered his resignation and ceased to act as the company secretary, financial controller and authorized representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) with effect from 4 September 2017.

Mr. Ho has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Ms. Law Wai Ting (“**Ms. Law**”) has been appointed as the company secretary, financial controller and authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 4 September 2017. Ms. Law is a member of the Hong Kong Institute of Certified Public Accountants. Ms. Law satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules.

The Board would like to take this opportunity to express its sincere appreciation to Mr. Ho for his valuable contributions and services to the Group and also extends its welcome to Mr. Law on her new appointment and responsibilities.

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

Hong Kong, 4 September 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.*