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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)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of RENHENG Enterprise Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 11:00 a.m. on Friday, 20 March 2015 at Room 3805, 38/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2014 (“Annual Results”) and to approve the announcement of the Annual Results to be published on the website of The Stock Exchange of Hong Kong Limited and of the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the Company;  
and
5. To transact any other business.

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

Hong Kong, 5 March 2015

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