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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 Tuesday, 30 August 2016 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 unaudited consolidated financial statements of the Company and its subsidiaries for the six months ended 30 June 2016 (“Interim Results”) and to approve the announcement of the Interim 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 an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 15 August 2016

*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.*