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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”) is pleased to announce that a meeting of the Board will be held at 10:00 a.m. on Tuesday, 20 March 2018 at Room 3805, 38/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and considering the recommendation of final dividend, if any.

By order of the Board  
**RENHENG Enterprise Holdings Limited**  
**Law Wai Ting**  
*Company Secretary*

Hong Kong, 5 March 2018

*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.*