



renren Holdings Limited

(incorporated in Bermuda with limited liability)

(Stock Code: 59)

CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 8 April 2005, Ms. Cheung Lin Shun has been appointed as the company secretary of the Company.

The Board announces that with effect from 8 April 2005, Ms. Cheung Lin Shun has been appointed as the company secretary of the Company.

The board of directors (the “Board”) of renren Holdings Limited (the “Company”) announces that with effect from 8 April 2005, Ms. Cheung Lin Shun has been appointed as the company secretary of the Company and Ms. Leung Sau Fong has resigned as the company secretary of the Company. Ms. Cheung is a fellow member of The Hong Kong Institute of Certified Public Accountants and Association of Chartered Certified Accountants.

By order of the Board

Yu Pan

Chairman

Hong Kong, 8 April 2005

As at the date of this announcement, the Board comprises: Mr. Yu Pan and Mr. Mai Zhi Hui as executive directors and Mr. Choy Shu Kwan, Mr. Cheng Wing Keung, Raymond and Ms. Chung Lai Fong, la Fontaine as independent non-executive directors.

Please also refer to the published version of this announcement in The Standard.