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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: 8012)

CHANGE OF BOOK CLOSURE PERIOD

Reference is made to the annual results announcement for the year ended 31 December 2012 and the annual report 2012 of RENHENG Enterprise Holdings Limited (the “Company”) dated 7 March 2013 (the “Results Announcement and Annual Report 2012”).

As stated in the Results Announcement and Annual Report 2012, in order to entitle for the attendance of the forthcoming annual general meeting of the Company, the register of members of the Company will be closed from Monday, 29 April 2013 to Thursday, 2 May 2013, both days inclusive.

The board of directors (the “Board”) of the Company hereby announces that the closure of register of members is re-scheduled to Tuesday, 7 May 2013 to Thursday, 9 May 2013, both days inclusive. In order to entitle for the attendance of the forthcoming annual general meeting of the Company, all shares certificates with completed transfer forms either overleaf or separately, must be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on 6 May 2013.

By order of the Board
RENHENG Enterprise Holdings Limited
Wei Sheng Peng
Chairman

Hong Kong, 2 April 2013

As at the date of this announcement, the executive directors are Mr. Wei Sheng Peng, Ms. Liu Li and Mr. Sun Zhaohui and the independent non-executive directors are Mr. Tam Yuk Sang, Sammy, Mr. Wong Yiu Kit and Mr. Kong Hing Ki.

This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and (ii) there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the Company’s website at www.renhengenterprise.com.