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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)

### **PROFIT WARNING – SUPPLEMENTARY ANNOUNCEMENT**

This announcement is made by RENHENG Enterprise Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Further to the profit warning announcement of the Company dated 4 February 2020, the board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to further inform shareholders of the Company (the “**Shareholders**”) and potential investors of the Company that having assessed the currently available information, the Group is expected to record a consolidated comprehensive loss for the year ended 31 December 2019 of not more than HK\$5.1 million as compared to a consolidated comprehensive income of HK\$2.8 million for the corresponding period in 2018 (before taking into account any possible adjustments in relation to finalisation of the annual results of the Group for the year ended 31 December 2019).

As the Company is in the process of finalising the results of the Group for the year ended 31 December 2019, the information in this announcement is based on a preliminary assessment by the Board based on the latest unaudited consolidated management accounts of the Group and the information currently available to the Board, which have not been audited or reviewed by the auditors or the audit committee of the Company. Further details of the Group’s performance will be disclosed when the Group’s annual results for the year ended 31 December 2019 are announced.

**Shareholders and potential investors should exercise caution when dealing in the securities of the Company.**

By order of the Board  
**RENHENG Enterprise Holdings Limited**  
**Liu Li**  
*Chairman & Chief Executive Officer*

Hong Kong, 10 February 2020

*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.*