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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 meeting of the Board will be held on Friday, 21 August 2020 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2020 and its publication, and transacting any other business.

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

Hong Kong, 3 August 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.*