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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)

### **POLL RESULTS OF ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 28 June 2021.

Reference is made to the circular (the “**Circular**”) of RENHENG Enterprises Holdings Limited (the “**Company**”) containing, inter alia, a notice of the annual general meeting (the “**AGM**”) dated 27 April 2021. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS**

The board of directors (the “**Board**”) of the Company is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 28 June 2021.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of Votes (%)</b> |                |
|-----------------------------|---|----------------------------|----------------|
|                             |   | <b>For</b>                 | <b>Against</b> |
| 1.                          | To receive and consider the audited consolidated financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2020. | 613,784,000<br>(100%)      | 0<br>(0%)      |

| Ordinary Resolutions |   | Number of Votes (%)   |           |
|----------------------|---|-----------------------|-----------|
|                      |   | For                   | Against   |
| 2.                   | (a) To re-elect Mr. Xu Jiagui as an executive director.   | 613,784,000<br>(100%) | 0<br>(0%) |
|                      | (b) To re-elect, approve and confirm the continuous appointment of Mr. Wong Yiu Kit, Ernest as an independent non-executive director who has served the Company for more than nine years. | 613,784,000<br>(100%) | 0<br>(0%) |
|                      | (c) To re-elect, approve and confirm the continuous appointment of Mr. Kong Hing Ki as an independent non-executive director who has served the Company for more than nine years.         | 613,784,000<br>(100%) | 0<br>(0%) |
| 3.                   | To authorize the Board to fix the directors' remuneration.  | 613,784,000<br>(100%) | 0<br>(0%) |
| 4.                   | To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board to fix their remuneration.   | 613,784,000<br>(100%) | 0<br>(0%) |
| 5.                   | (1) To grant a general mandate to the directors to issue, allot and otherwise deal with the Company's shares.   | 613,784,000<br>(100%) | 0<br>(0%) |
|                      | (2) To grant a general mandate to the directors to repurchase the Company's own shares.   | 613,784,000<br>(100%) | 0<br>(0%) |

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions at the AGM.

As at the date of the AGM, the issued share capital of the Company comprised 804,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar and transfer office of the Company, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 28 June 2021

*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.*