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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)

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of RENHENG Enterprise Holdings Limited (the “**Company**”) hereby announces that Ms. Law Wai Ting (“**Ms. Law**”) has resigned as (i) the company secretary (the “**Company Secretary**”); (ii) an authorised representative (the “**LR Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) an authorised representative for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company with effect from 29 April 2022 due to her further personal career commitments.

Ms. Law has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation and thanks to Ms. Law for her valuable contributions to the Company during her term of service.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Ms. Law as the Company Secretary and LR Authorised Representative, the Company will (i) have no company secretary, which will constitute a non-compliance of Rule 3.28 of the Listing Rules; and (ii) have only one authorised representative, which will constitute a

non-compliance of Rule 3.05 of the Listing Rules that requires an issuer to appoint two authorised representatives to act at all times as the company's principal channel of communication with the Stock Exchange.

In view of this, the Company will identify a suitable candidate to fill the vacancies of the Company Secretary and LR Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.05 and 3.28 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 29 April 2022

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.