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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)**

### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND COMPLIANCE WITH LISTING RULES**

#### **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Reference is made to the announcement of RENHENG Enterprise Holdings Limited (the “**Company**”) dated 29 April 2022 in relation to the resignation of company secretary and authorised representative of the Company and the Company’s resultant non-compliance with certain requirements of the Rules Governing the Listing of Securities on The Stock Exchange (the “**Stock Exchange**”) of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company hereby announces that with effect from 25 May 2022, Mr. Tsang Chi Hon (“**Mr. Tsang**”) has been appointed as:

- (i) the company secretary of the Company (the “**Company Secretary**”);
- (ii) an authorised representative of the Company under Rule 3.05 of the Listing Rules (the “**LR Authorised Representative**”); and
- (iii) an authorised representative of the Company for the purpose of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

Mr. Tsang is a member of the Hong Kong Institute of Certified Public Accountants, who satisfies the relevant requirements set out in Rule 3.28 of the Listing Rules. He has over 15 years of experience in auditing, accounting and the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. His practice focuses on auditing, accounting, corporate governance and regulatory compliance.

The Board would like to express its warm welcome to Mr. Tsang on his appointment.

## **COMPLIANCE WITH LISTING RULES**

Immediately following the appointment of Mr. Tsang as the Company Secretary and LR Authorised Representative, the Company complies with the following requirements of the Listing Rules:

- (i) to appoint two authorised representatives who shall act at all times as the Company's principal channel of communication with the Stock Exchange under Rule 3.05 of the Listing Rules, with Ms. Liu Li being the other LR Authorized Representative; and
- (ii) to appoint a company secretary who, by virtue of his academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules.

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

Hong Kong, 25 May 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.*