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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)**

### **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board (the “**Board**”) of directors of RENHENG Enterprise Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By Order of the Board  
**RENHENG Enterprise Holdings Limited**  
**Liu Li**  
*Chairman and Executive Director*

Hong Kong, 15 August 2022

*As at the date of this announcement, the Board comprises Ms. Liu Li and Mr. Xu Jianguai as executive Directors; and Dr. Lam, Lee G., Mr. Kong Hing Ki and Mr. Wu Wei as independent non-executive Directors.*