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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of RENHENG Enterprise Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2023, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication; considering the recommendation of final dividend, if any.

By order of the Board

**RENHENG Enterprise Holdings Limited**

**Liu Li**

*Chairman and Chief Executive Officer*

Hong Kong, 13 March 2023

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