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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 30 May 2023.

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 25 April 2023. 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 or at the AGM held on 30 May 2023. Mr. Wu Wei was unable to attend the AGM due to other business commitments. All other Directors of the Company attended the AGM in person or by electronic means.

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

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditors of the Company for the year ended 31 December 2022.	613,784,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Xu Jiagui as an executive Director.	613,784,000 (100%)	0 (0%)
	(b) To re-elect Mr. Kong Hing Ki as an independent non-executive Director.	613,784,000 (100%)	0 (0%)
	(c) To re-elect Dr. Lam, Lee G. as an independent non-executive Director.	613,784,000 (100%)	0 (0%)
3.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	613,784,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board to fix their remuneration.	613,784,000 (100%)	0 (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 (100%)	0 (0%)
	(2) To grant a general mandate to the Directors to repurchase the Company’s own shares.	613,784,000 (100%)	0 (0%)
Special Resolution		Number of Votes (%)	
		For	Against
6.	To approve the proposed amendments of the existing amended and restated memorandum of association and amended and restated articles of association of the Company and the adoption of the second amended and restated memorandum of association and second amended and restated articles of association of the Company.	613,784,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolutions Nos. 1 to 5, resolutions Nos. 1 to 5 were duly passed by way of poll as ordinary resolutions.

As not less than 75% of the votes were cast in favour of the proposed resolution No. 6, resolution No. 6 was duly passed by way of poll as special resolution.

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 and Chief Executive Officer*

Hong Kong, 30 May 2023

*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 Dr. Lam, Lee G., Mr. Kong Hing Ki and Mr. Wu Wei.*