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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 19 June 2024.

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 26 April 2024. 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 at the AGM held on 19 June 2024. Mr. Xu Jiagui 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:

<b>No.</b>	<b>Ordinary Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2023.	613,786,000 (100%)	0 (0%)

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
2.	(a) To re-elect Ms. Liu Li as an executive Director.	613,786,000 (100%)	0 (0%)
	(b) To re-elect Mr. Wu Wei as an independent non-executive Director.	613,786,000 (100%)	0 (0%)
	(c) To re-elect Mr. Lam Chi Wing as an independent non-executive Director.	613,786,000 (100%)	0 (0%)
3.	To authorize the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	613,786,000 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board to fix their remuneration.	613,786,000 (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 (99.99%)	2,000 (0.01%)
	(2) To grant a general mandate to the Directors to repurchase the Company’s own shares.	613,786,000 (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 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 & Chief Executive Officer*

Hong Kong, 19 June 2024

*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. Lam Chi Wing and Mr. Wu Wei.*