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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 meeting of the Board will be held on Wednesday, 26 March 2025 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, considering the recommendation of the final dividend, if any and transacting any other business.

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

Hong Kong, 11 March 2025

As at the date of this announcement, the executive directors are Ms. Liu Li, Ms. Lew Lai Kuen and Mr. Wen Yuan and the independent non-executive directors are Dr. Lam, Lee G., Mr. Lam Chi Wing and Mr. Wu Wei.