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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by RENHENG Enterprise Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") in relation to the proposed amendments to the existing articles of association of the Company (the "**Articles of Association**").

The board of directors (the "**Directors**") of the Company (the "**Board**") proposes to amend the Articles of Association in order to (i) enable the Company to hold hybrid and electronic general meetings, provide for voting by electronic means and make corresponding amendments on the related proceedings and procedures in relation to general meetings of the Company; (ii) enable the Company to pay dividend or other corporate action proceeds to the shareholders of the Company via electronic means; (iii) bring the Articles of Association in line with the latest regulatory requirements relating to the further expanded paperless listing regime under the Listing Rules; (iv) reflect the uncertificated securities market regime according to the Information Paper on Rule Amendments to Implement an Uncertificated Securities Market and "Issuer Platform" published by the Stock Exchange in May 2025; and (v) incorporate certain consequential and housekeeping amendments. As such, the Board proposes to adopt a new set of articles of association of the Company (the "**New Articles**") in substitution for, and to the exclusion of, the Articles of Association (the "**Proposed Amendments**").

The Proposed Amendments and the adoption of the New Articles are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company. A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New Articles, together with the notice of annual general meeting and the proxy form, will be despatched to the shareholders of the Company in due course.

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

Hong Kong, 30 March 2026

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