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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 25 June 2026.

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 28 April 2026. 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 25 June 2026. All 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:

No.	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 "**Directors**") and auditors of the Company for the year ended 31 December 2025.	600,001,800 (100%)	0 (0%)

No.	Ordinary Resolutions	Number of Votes (%)	
		For	Against
2.	(a) To re-elect Ms. Liu Li as an executive Director.	600,001,800 (100%)	0 (0%)
	(b) To re-elect Mr. Lam Chi Wing as an independent non-executive Director.	600,001,800 (100%)	0 (0%)
	(c) To re-elect Mr. Cheung Kwong Tat as an independent non-executive Director.	600,001,800 (100%)	0 (0%)
3.	To authorize the board of Directors (the "**Board**") to fix the Directors' remuneration.	600,001,800 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and authorize the Board to fix their remuneration.	600,001,800 (100%)	0 (0%)
5.	(1) To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares.	600,001,800 (100%)	0 (0%)
	(2) To grant a general mandate to the Directors to repurchase the Company's own shares.	600,001,800 (100%)	0 (0%)
No.	**Special Resolution**	**For**	**Against**
6.	To approve and adopt the third amended and restated memorandum and articles of association of the Company in substitution for and to the exclusion of the existing memorandum and articles of association of the Company, and to authorise any Director and the company secretary of the Company to do all such acts and things to implement and give effect to the adoption of the third amended and restated memorandum and articles of association of the Company.	600,001,800 (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 & Chief Executive Officer

Hong Kong, 25 June 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.