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)

NOTICE 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 Thursday, 27 August 2026 for the purpose of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and transacting any other business.

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

Hong Kong, 10 August 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.