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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of RENHENG Enterprise Holdings Limited (the "**Company**") is pleased to announce that with effect from 30 October 2026, the following changes have been made to the nomination committee of the Company (the "**Nomination Committee**"):

(a) Dr. Lam Lee G., an independent non-executive Director and a member of the Nomination Committee has ceased to serve as a member of the Nomination Committee; and

(b) Ms. Lew Lai Kuen, an executive Director, has been appointed as a member of the Nomination Committee.

Following the aforementioned changes, the Nomination Committee has one member of a different gender and continues to comprise a majority of independent non-executive Directors and comprises the following members:

(a) Mr. Cheung Kwong Tat (chairman), an independent non-executive Director;

(b) Mr. Lam Chi Wing (member), an independent non-executive Director; and

(c) Ms. Lew Lai Kuen (member), an executive Director.

The above changes are made in compliance with code provision B.3.5 of the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board is convinced that such changes will enhance the diversity of the Nomination Committee and further enhance the overall corporate governance of the Company.

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

Hong Kong, 30 October 2026

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