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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: 8012)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of notice of board meeting (the “Announcement”) of RENHENG Enterprise Holdings Limited (the “Company”) published on 24 July 2013.

The Company noted that there is an advertent clerical mistake in the Announcement in Chinese version and would like to hereby clarify as follows (the relevant amendment has been underlined for easy reference):

#### **On page 1 of the Announcement**

The board of directors (the “Board”) of RENHENG Enterprise Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 3:30 p.m. on Thursday, 8 August 2013 at Room 3805, 38/F., Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong

The Company apologizes for any inconvenience caused by the aforesaid mistake.

By order of the Board  
**RENHENG Enterprise Holdings Limited**  
**Ho Pui Lam, Joseph**  
*Company Secretary*

Hong Kong, 24 July 2013

*As at the date of this announcement, the executive directors are Mr. Wei Sheng Peng, Ms. Liu Li and Mr. Sun Zhaohui and the independent non-executive directors are Mr. Tam Yuk Sang, Sammy, Mr. Wong Yiu Kit and Mr. Kong Hing Ki.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, (i) the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and (ii) there are no other matters the omission of which would make any statement in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company’s website at [www.renhengenterprise.com](http://www.renhengenterprise.com).*