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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)**

**DATE 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, 28 March 2024 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, considering the recommendation of final dividend, if any and transacting any other business.

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

Hong Kong, 11 March 2024

*As at the date of this announcement, the executive directors are Ms. Liu Li and Mr. Xu Jiagui and the independent non-executive directors are Dr. Lam, Lee G., Mr. Lam Chi Wing and Mr. Wu Wei.*