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Renhe Commercial Holdings Company Limited

人和商業控股有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1387)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Renhe Commercial Holdings Company Limited (the “Company”) announces that Mr. Lin Zijing (“Mr. Lin”) has resigned from his position as an executive director of the Company with effect from 17 May 2012 due to his health issues.

Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to acknowledge Mr. Lin’s contributions to the Company, with the highest regard and deepest gratitude.

For and on behalf of the Board
Renhe Commercial Holdings Company Limited
Hung Fan Kwan
Company Secretary

Hong Kong, 17 May 2012

As at the date of this announcement, the Board consists of Mr. Dai Yongge, Mr. Zhang Dabin, Mr. Wang Hongfang, Ms. Wang Chunrong, Mr. Wang Luding, Mr. Zhou Jun and Mr. Jin Tao as executive directors, Mrs. Hawken Xiu Li, Ms. Jiang Mei, Ms. Zhang Xingmei and Mr. Patrick Sun as non-executive directors and Mr. Fan Ren-Da, Anthony, Mr. Wang Shengli and Mr. Wang Yifu as independent non-executive directors.

* *For identification purpose only*