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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)

CHANGE IN PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Pursuant to Rule 13.51(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board of directors (the “Board”) of Renhe Commercial Holdings Company Limited hereby announces that its principal place of business in Hong Kong has been changed to Suites 603-606, One International Finance Centre, 1 Harbour View Street, Hong Kong with immediate effect.

By order of the Board

Renhe Commercial Holdings Company Limited

HUNG Fan Kwan

Company Secretary

Hong Kong, 24 August 2009

As at the date of this announcement, the Board comprises: Mr. Dai Yongge, Mr. Zhang Dabin, Mr. Wang Hongfang, Ms. Wang Chunrong and Mr. Wang Luding as executive directors, Mrs. Hawken Xiuli, Ms. Jiang Mei, Ms. Zhang Xingmei, Mr. Ho Gilbert Chi Hang, Mr. Ho Hsiang-Ming James and Mr. Chi Miao as non-executive directors and Mr. Fan Ren-Da Anthony, Mr. Wang Shengli and Mr. Wang Yifu as independent non-executive directors.

* *For identification purposes only*