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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**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Renhe Commercial Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at 10:00 a.m. on 22 September 2009 to consider and approve, among other things, the publication of the announcement of the Company’s results for the six months ended 30 June 2009 and considering the payment of dividends, if any.

By order of the Board  
**Renhe Commercial Holdings Company Limited**  
**Dai Yongge**  
*Chairman*

Hong Kong, 8 September 2009

*As at the date of this announcement, the Board of the Company consists of 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 purpose only*