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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)**

### **POLL RESULTS OF THE 2014 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2014**

The board of directors (the “Board”) of Renhe Commercial Holdings Company Limited (the “Company”) announces that at the 2014 annual general meeting of the Company held on 26 June 2014 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2013 together with the reports of the directors of the Company (“Directors”) and the independent auditors.	12,484,977,471 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Zhou Jun as a Director.	12,008,849,311 (96.19%)	476,112,160 (3.81%)
	(b) To re-elect Mrs. Hawken Xiu Li as a Director.	11,604,626,585 (92.95%)	880,334,886 (7.05%)
	(c) To re-elect Mr. Fan Ren-Da, Anthony as a Director.	12,043,352,471 (96.46%)	441,609,000 (3.54%)
	(d) To re-elect Mr. Wang Shengli as a Director.	12,386,819,365 (99.21%)	98,142,106 (0.79%)
	(e) To re-elect Mr. Wang Yifu as a Director.	12,452,121,365 (99.74%)	32,840,106 (0.26%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To authorise the board of Directors to fix the remuneration of the Directors.	12,484,339,471 (100.00%)	622,000 (0.00%)
4.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration.	12,484,977,471 (100.00%)	0 (0.00%)
5.	To grant a general unconditional mandate to the Directors to allot and issue shares of the Company as set out in the ordinary resolution numbered 5 in the notice of annual general meeting.	11,764,698,047 (94.23%)	720,279,424 (5.77%)
6.	To grant a general unconditional mandate to the Directors to repurchase shares of the Company as set out in the ordinary resolution numbered 6 in the notice of annual general meeting.	12,484,977,471 (100.00%)	0 (0.00%)
7.	To extend the power granted to the Directors under resolution numbered 5 to allot and issue shares as set out in the ordinary resolution numbered 7 in the notice of annual general meeting.	11,764,698,047 (94.23%)	720,279,424 (5.77%)

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 21,148,132,000 shares.

There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 26 June 2014

As at the date of this announcement, the Board comprises 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 and Ms. Zhang Xingmei as non-executive Directors and Mr. Wang Shengli, Mr. Wang Yifu, Mr. Fan Ren-Da, Anthony, Mr. Leung Chung Ki and Mr. Tang Hon Man as independent non-executive Directors.

*\* For identification purposes only*