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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 2015 ANNUAL GENERAL MEETING HELD ON 25 JUNE 2015**

The board of directors (the “Board”) of Renhe Commercial Holdings Company Limited (the “Company”) announces that at the 2015 annual general meeting of the Company held on 25 June 2015 (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 2014 together with the reports of the directors of the Company (“Directors”) and the independent auditors.	18,141,661,044 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wang Hongfang as a Director.	18,141,659,044 (100.00%)	2,000 (0.00%)
	(b) To re-elect Ms. Wang Chunrong as a Director.	18,039,620,663 (99.44%)	102,040,381 (0.56%)
	(c) To re-elect Ms. Zhang Xingmei as a Director.	17,410,550,904 (95.97%)	731,110,140 (4.03%)
	(d) To re-elect Mr. Leung Chung Ki as a Director.	18,141,659,044 (100.00%)	2,000 (0.00%)
	(e) To re-elect Mr. Tang Hon Man as a Director.	17,471,997,050 (96.31%)	669,663,994 (3.69%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(f) To re-elect Mr. Dai Bin as a Director.	18,141,659,044 (100.00%)	2,000 (0.00%)
	(g) To re-elect Mr. Hu Yuzhou as a Director.	18,141,659,044 (100.00%)	2,000 (0.00%)
3.	To authorise the board of Directors to fix the remuneration of the Directors.	18,141,361,044 (100.00%)	300,000 (0.00%)
4.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration.	18,141,661,044 (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.	17,753,022,839 (97.86%)	388,638,205 (2.14%)
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.	18,141,661,044 (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.	17,753,082,839 (97.86%)	388,578,205 (2.14%)

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 31,722,198,000 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, 25 June 2015

As at the date of this announcement, the Board comprises Mr. Dai Yongge, Mr. Wang Hongfang, Mr. Zhou Jun, Mr. Dai Bin and Mr. Hu Yuzhou as executive Directors, Mrs. Hawken Xiu Li, Ms. Jiang Mei, Ms. Zhang Xingmei, Mr. Zhang Dabin and Ms. Wang Chunrong as non-executive Directors and Mr. Fan Ren-Da, Anthony, Mr. Wang Shengli, Mr. Wang Yifu, Mr. Leung Chung Ki and Mr. Tang Hon Man as independent non-executive Directors.

*\* For identification purposes only*