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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 DIRECTORS

The Board of Directors (the “**Board**”) of Renhe Commercial Holdings Company Limited (the “**Company**”) announces the resignations of Mr. Hu Yuzhou (“**Mr. Hu**”) and Mr. Zhou Jun (“**Mr. Zhou**”) as executive directors of the Company with effect from 25 October 2016.

The Company had previously been engaged in the underground shopping mall business, in which Mr. Hu and Mr. Zhou are specialized. Following the Company’s disposal of the underground shopping mall business in July 2016, Mr. Hu and Mr. Zhou have tendered their resignations as executive directors of the Company.

Both Mr. Hu and Mr. Zhou confirmed that they have no disagreement with the Board, and there are no matters relating to their resignations which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere appreciation to Mr. Hu and Mr. Zhou for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 4 November 2016

As at the date of this announcement, the Board consists of Mr. Dai Yongge, Mr. Wang Hongfang and Mr. Dai Bin 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*