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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 on 28 August 2018 to consider and approve, among other things, the publication of the announcement of the Company’s results for the six months ended 30 June 2018 and considering the payment of dividends, if any.

By order of the Board

**Renhe Commercial Holdings Company Limited**

**Dai Yongge**

*Chairman*

Hong Kong, 15 August 2018

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