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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 27 March 2012 to consider and approve, among other things, the publication of the announcement of the Company’s results for the year ended 31 December 2011 and considering the payment of dividends, if any.

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

Hong Kong, 13 March 2012

*As at the date of this announcement, the Board consists of Mr. Dai Yongge, Mr. Zhang Dabin, Mr. Wang Hongfang, Ms. Wang Chunrong, Mr. Wang Luding and Mr. Lin Zijing as executive directors, Mrs. Hawken Xiuli, Ms. Jiang Mei, Ms. Zhang Xingmei and Mr. Patrick Sun 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*