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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)**

**UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS  
AND  
STRATEGIC CO-OPERATIVE ARRANGEMENT WITH  
BEIJING LIZE FINANCIAL BUSINESS DISTRICT HOLDINGS LTD.**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The directors (the “Directors”) of Renhe Commercial Holdings Company Limited (the “Company”) have noted the increase in price and trading volume of the shares of the Company today and wish to state that the Directors are not aware of any reasons for such change.

On 6 November 2012, the Company entered into a Strategic Co-operative Agreement with Beijing Lize Financial Business District Holdings Ltd. (北京麗澤金融商務區控股有限公司) (“Lize Holdings”) pursuant to which the Company has indicated its intention to invest RMB10 billion in the development and construction of underground space in the Lize Financial Business District of Beijing, and Lize Holdings will provide full support to the Company by establishing a good investment and operational service platform in the district. Detailed terms and conditions for such strategic co-operative arrangement will be subject to further negotiation and agreement between the parties.

Lize Holdings is a wholly state-owned company established by the Government of Fengtai District, the People’s Republic of China, and mainly engages in the development, construction, operation and management of and provision of services in the Lize Financial Business District of Beijing.

The Directors confirm that save as disclosed above, there are no negotiations or agreements relating to intended acquisitions or realizations which are discloseable under Rule 13.23 of the Listing Rules, neither is the board of Directors (the “Board”) aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the Directors of which individually and jointly accept responsibility for the accuracy of above statement.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 7 November 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, Mr. Zhou Jun and Mr. Jin Tao as executive directors, Mrs. Hawken Xiu Li, 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 purposes only*