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Renhe Commercial Holdings Company Limited

人和商業控股有限公司*

(於開曼群島註冊成立的有限公司)

(股份代號: 1387)

CLARIFICATION ANNOUNCEMENT

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”).

The directors (the “Directors”) of Renhe Commercial Holdings Company Limited (the “Company”) have noted the decrease in price and increase in 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.

The Directors confirm that 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.

The Board has also noted certain market rumors about the Company’s Dongguan Humen project in China. The Board would like to clarify that the Company obtained such project in December 2010 through public tender organised by the People's Government of Humen, Dongguan. All necessary permits and approvals for the construction of such project have been obtained by the Company in compliance with the relevant PRC laws and regulations. The construction of such project has already been commenced in March 2011 with very satisfactory progress.

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, 22 September 2011

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 Xiu Li, Ms. Jiang Mei, Ms. Zhang Xingmei, Mr. Ho Gilbert Chi Hang and Mr. Chi Miao 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*