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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)**

### **CLARIFICATION ANNOUNCEMENT**

This announcement is published on a voluntary basis by the board of directors (the “Board”) of Renhe Commercial Holdings Company Limited (the “Company”, together with its subsidiaries, the “Group”).

The Board has noted certain recent market rumors about ground subsidence near the Group’s Jiangxi Ganzhou Project in China. The Board would like to clarify that such subsidence was not located within the Group’s construction parameter and was not caused by the Group’s construction work. This incident did not have any impact to the Group’s construction progress.

By order of the Board

**Renhe Commercial Holdings Company Limited**

**Dai Yongge**

*Chairman*

Hong Kong, 5 August 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*