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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)**

### **ANNOUNCEMENT PURSUANT TO RULE 13.09(1) OF THE LISTING RULES**

This announcement is made pursuant to Rule 13.09(1) of the Listing Rules.

The Company wishes to update the shareholders of the Company and potential investors of recent developments and progress in respect of the Company's projects.

**The completion, performance or otherwise of the Company's project development plans and business strategies are subject to numerous factors, circumstances and variables in the future. Accordingly, shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

#### **APPROVALS SECURED FOR NEW PROJECTS**

Renhe Commercial Holdings Company Limited ("the **Company**") is pleased to announce that the Company has secured approvals from the National Civil Air Defense Office to develop and operate underground commercial centres in Wuhan City, Hubei Province and Ganzhou City, Jiangxi Province, the People's Republic of China ("**Wuhan Northwest Lake Project**" and "**Jiangxi Ganzhou Project**").

The planned total gross floor area of the Wuhan Northwest Lake Project is approximately 450,000 square metres, which is located underneath West Lake, North Lake and Fountain Park waters near Jianshe Avenue and Xinhua Road and underneath a part of the carriageway of Jianshe Avenue and Xinhua Road, Jiangnan District, Wuhan City, Hubei Province.

The planned total gross floor area of the Jiangxi Ganzhou Project is approximately 170,000 square metres, which is located underneath Circular of Southern Entrance in Central City District and the adjacent land lot, Ganzhou City, Jiangxi Province, that is, underneath Northern Section of Dongyang Road (300 metres long), Hongqi Avenue Circular (with a radius of 40 metres extending to the intersection of Jiankang Road in the east and the intersection of Huancheng Road in the west) and Wenqing Road (to the intersection of Qingnian Road in the north).

The Company and its subsidiaries will continue to look for new projects and/or acquisition opportunities in other strategically sound cities and regions to achieve our goal of establishing a nationwide trading and exhibition platform unified under the “First Tunnel” brand name.

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By order of the Board  
**Renhe Commercial Holdings Company Limited**  
**Hung Fan Kwan**  
*Company Secretary*

Hong Kong, 15 March 2010

*As at the date of this announcement, the executive directors are Mr. Dai Yongge, Mr. Zhang Dabin, Mr. Wang Hongfang, Ms. Wang Chunrong and Mr. Wang Luding, the non-executive directors are Mrs. Hawken Xiuli, Ms. Jiang Mei, Ms. Zhang Xingmei, Mr. Ho Gilbert Chi Hang and Mr. Chi Miao and the independent non-executive directors are Mr. Fan Ren-Da Anthony, Mr. Wang Shengli and Mr. Wang Yifu.*

\* *For identification purposes only*