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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)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the net profit of the Group for the six months ended 30 June 2010 is expected to decrease as compared to that of the six months ended 30 June 2009.

The information contained in this announcement is only based on the information currently available and is not based on any figures or information audited by the Company's auditors.

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

This announcement is made by Renhe Commercial Holdings Company Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the "Board") wishes to inform the shareholders of the Company and the potential investors that the net profit of the Group for the six months ended 30 June 2010 is expected to decrease as compared to that of the six months ended 30 June 2009 mainly due to the decrease in revenue from transfer of operation rights compared to the same period in 2009.

The Board consider that the overall operations of the Group as a whole remain sound and intact, and the financial position of the Group remains solid.

The Company is in the process of finalising the Group's interim results for the six-month ended 30 June 2010. The information contained in this announcement is only based on the information currently available to the management of the Company and is not based on any figures or information confirmed or audited by the Company's auditors. Further details of the Group's 2010 interim results will be disclosed as and when is required pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

For and on behalf of the Board
Renhe Commercial Holdings Company Limited
Hung Fan Kwan
Company Secretary

Hong Kong, 30 July 2010

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, Mr. Ho Gilbert Chi Hang and Mr. Chi Miao as non-executive directors and Anthony, Mr. Wang Shengli, Mr. Wang Yifu and Mr. Fan Ren-Da as independent non-executive directors.

** For identification purpose only*