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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)

POLL RESULTS OF THE 2009 ANNUAL GENERAL MEETING HELD ON 11 JUNE 2009

The board of directors of Renhe Commercial Holdings Company Limited (the “Company”) announces that at the 2009 annual general meeting of the Company held on 11 June 2009 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2008 together with the reports of the directors of the Company (“Directors”) and the independent auditors.	14,068,448,747 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2008.	14,085,195,847 (100.00%)	0 (0.00%)
3.	(a) To re-elect Mr. Zhang Dabin as a Director.	14,078,553,847 (99.95%)	6,642,000 (0.05%)
	(b) To re-elect Mr. Wang Hongfang as a Director.	14,081,573,847 (99.97%)	3,622,000 (0.03%)

	(c) To re-elect Ms. Wang Chunrong as a Director.	14,081,573,847 (99.97%)	3,622,000 (0.03%)
	(d) To re-elect Mr. Wang Luding as a Director.	14,078,553,847 (99.95%)	6,642,000 (0.05%)
	(e) To re-elect Mrs. Hawken Xiu Li as a Director.	14,065,905,847 (99.86%)	19,290,000 (0.14%)
	(f) To re-elect Mr. Chi Miao as a Director.	14,072,175,847 (99.91%)	13,020,000 (0.09%)
4.	To authorise the board of Directors to fix the remuneration of the Directors.	14,085,195,847 (100.00%)	0 (0.00%)
5.	To re-appoint Messrs. KPMG as auditors of the Company and to authorise the board of Directors to fix their remuneration.	14,084,823,847 (100.00%)	372,000 (0.00%)
6.	To grant a general unconditional mandate to the Directors to allot and issue shares of the Company as set out in the ordinary resolution numbered 6 in the notice of annual general meeting.	13,272,649,956 (94.23%)	812,545,891 (5.77%)
7.	To grant a general unconditional mandate to the Directors to repurchase shares of the Company as set out in the ordinary resolution numbered 7 in the notice of annual general meeting.	14,085,195,847 (100.00%)	0 (0.00%)
8.	To extend the power granted to the Directors under resolution No. 6 to allot and issue shares.	13,262,845,956 (94.16%)	822,349,891 (5.84%)

The total number of shares of the Company in issue as at the date of the AGM, being the total number of shares entitling the holders thereof to attend and vote for or against the resolutions at the AGM, was 20,000,000,000 shares.

There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

For and on behalf of the Board
Renhe Commercial Holdings Company Limited
Dai Yongge
Chairman

Hong Kong, 11 June 2009

As at the date of this announcement, the Board comprises Mr. Dai Yongge, Mr. Zhang Dabin, Mr. Wang Hongfang, Ms. Wang Chunrong and Mr. Wang Luding as executive Directors, Mrs. Hawken Xiu Li, Ms. Jiang Mei, Ms. Zhang Xingmei, Mr. Ho Gilbert Chi Hang, Mr. Ho Hsiang-Ming James and Mr. Chi Miao as non-executive Directors and Mr. Wang Shengli, Mr. Wang Yifu and Mr. Fan Ren-Da Anthony as independent non-executive Directors.

** For identification purposes only*