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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)

FURTHER INFORMATION ON RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to an announcement of the Company dated 30 June 2014 regarding the resignation of Mr. Wang Luding as an executive Director (“**Announcement**”) effective from 30 June 2014. Terms used herein shall have the same respective meanings as those defined in the **Announcement**.

In addition to the information disclosed in the **Announcement**, the Company would supplement that Mr. Wang Luding resigned as an executive Director and a vice president of the Company in order to pursue other business opportunities and engagements.

By order of the Board
Renhe Commercial Holdings Company Limited
Dai Yongge
Chairman

Hong Kong, 4 July 2014

As at the date of this announcement, the Board consists of Mr. Dai Yongge, Mr. Wang Hongfang, Mr. Zhou Jun and Mr. Dai Bin as executive directors, Mrs. Hawken Xiu Li, Ms. Jiang Mei, Ms. Zhang Xingmei, Mr. Zhang Dabin and Ms. Wang Chunrong as non-executive directors and Mr. Fan Ren-Da, Anthony, Mr. Wang Shengli, Mr. Wang Yifu, Mr. Leung Chung Ki and Mr. Tang Hon Man as independent non-executive directors.

** For identification purposes only*