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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Renhe Commercial Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 28 March 2019 to consider and approve, among other things, the publication of the announcement of the Company’s results for the year ended 31 December 2018 and considering the payment of dividends, if any.

By order of the Board

**Renhe Commercial Holdings Company Limited**

**Wang Yan**

*Chairman*

Hong Kong, 18 March 2019

*As at the date of this announcement, the Board comprises Mr. Wang Yan and Mr. Dai Bin as executive directors, Mr. Yin Jianhong and Ms. Yang Yuhua as non-executive directors and Mr. Fan Ren-Da, Anthony, Mr. Wang Yifu, Mr. Leung Chung Ki and Mr. Tang Hon Man as independent non-executive directors.*

*\* For identification purpose only*