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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 EXTRAORDINARY GENERAL MEETING HELD ON 24 MAY 2019 AND EFFECTIVE DATE OF THE SHARE CONSOLIDATION

Reference is made to the circular of the Company dated 2 May 2019 (the “**Circular**”) in relation to the proposed share consolidation and proposed change of company name, and the notice of the EGM dated 2 May 2019 (the “**Notice of the EGM**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all proposed resolutions (the “**Resolutions**”) as set out in the Notice of the EGM contained in the Circular were duly passed by the Shareholders by way of poll at the EGM held on 24 May 2019.

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 EGM. The poll results taken at the EGM are as follows:

Ordinary Resolution ^(Note 1)	Number of Votes (%) ^(Note 2)	
	For	Against
To approve the proposed share consolidation and to authorise any one or more of directors of the Company to take all such steps and execute all such documents in relation to the foregoing.	44,979,274,254 (97.362261%)	1,218,578,600 (2.637739%)
As more than 50% of the votes were cast in favour of this ordinary resolution, this ordinary resolution was duly passed as an ordinary resolution of the Company.		
Special Resolution ^(Note 1)	Number of Votes (%) ^(Note 2)	
	For	Against
To approve the proposed change of company name and to authorise any one or more of directors of the Company to take all such steps and execute all such documents in relation to the foregoing.	44,979,278,254 (97.362270%)	1,218,574,600 (2.637730%)
As more than 75% of the votes were cast in favour of this special resolution, this special resolution was duly passed as a special resolution of the Company.		

Notes:

1. The full text of the Resolution is set out in the Notice of the EGM.
2. The number of votes and percentage are based on the total number of Shares held by the Shareholders who voted at the EGM in person or by proxy or corporate representative.

* For identification purpose only

As at the date of the EGM, the total number of Shares in issue was 57,155,930,569, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling any Shareholders to attend and vote only against the Resolutions at the EGM and there were no Shares requiring the Shareholders to abstain from voting at the EGM under the Listing Rules.

EFFECTIVE DATE OF THE SHARE CONSOLIDATION

The Board further announces that as all of the conditions of the Share Consolidation as stated in the Circular have been fulfilled following the passing of the resolution at the EGM, the Share Consolidation will become effective on Monday, 27 May 2019. Shareholders may between 9:00 a.m. and 4:30 p.m. on any business day during Monday, 27 May 2019 to Thursday, 4 July 2019 submit share certificates for the Existing Shares to the Company's branch share registrar in Hong Kong at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong to exchange for new share certificates for the Consolidated Shares at the expense of the Company. The new share certificates will be issued in yellow colour in order to distinguish them from existing share certificates which are in purple colour. Please refer to the Circular for details, on the trading arrangement, the exchange and replacement of share certificates and matching services for odd lots in connection with the Share Consolidation.

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

Hong Kong, 24 May 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.