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**RENHENG Enterprise Holdings Limited**  
**仁恒實業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3628)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

This announcement is made by RENHENG Enterprise Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**RESIGNATION OF EXECUTIVE DIRECTOR**

**Mr. Wen Yuan**

The board of directors (the “**Board**”) of the Company hereby announces that as Mr. Wen Yuan (“**Mr. Wen**”) intends to focus on his other business engagements which require more of his time and attention, he has tendered his resignation as executive director of the Company which has taken effect from 20 February 2026.

Mr. Wen confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board expresses its heartfelt gratitude to Mr. Wen for his valuable contribution to the development of the Company during his tenure of services.

By order of the Board  
**RENHENG Enterprise Holdings Limited**  
**Liu Li**  
*Chairman & Chief Executive Officer*

Hong Kong, 20 February 2026

*As at the date of this announcement, the executive Directors are Ms. Liu Li and Ms. Lew Lai Kuen and the independent non-executive Directors are Dr. Lam, Lee G., Mr. Lam Chi Wing and Mr. Cheung Kwong Tat.*