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Jiu Rong Holdings Limited **久融控股有限公司**

(Incorporated in the Cayman Islands with limited liabilities)

(Stock code: 2358)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of Jiu Rong Holdings Limited (the “**Company**”) will be held at Flat 8, 49th Floor, Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong on Thursday, 10 September 2015 at 11:30 a.m. for the purpose of considering and, if thought fit, passing, with or without modification, the following resolution as ordinary resolution of the Company:

ORDINARY RESOLUTION

“**THAT**

1. the sale and purchase agreement (the “**Agreement**”) dated 20 July 2015 entered into by the Company in relation to the disposal by the Company of the entire equity interests of Mitsumaru East Kit (Group) Limited and the Sale Loan to China Water Affairs Group Limited at a consideration of HK\$23,000,000 and the transactions contemplated thereunder be and are hereby confirmed, ratified and approved; and any one or more of the directors (the “**Directors**”) of the Company be and is/are hereby authorised to do all

such acts and things and execute all such documents for the purpose of, or in connection with, the implementation of and giving effect to the Agreement and the transactions ancillary thereto and of administrative nature which he/she/they consider necessary, desirable or expedient.”

By order of the Board
JIU RONG HOLDINGS LIMITED
Siu Chi Ming
Executive Director

Hong Kong, 21 August 2015

*Head office and principal place of
business in Hong Kong:*

Flat 8, 49th Floor
Office Tower
Convention Plaza
No. 1 Harbour Road
Wanchai
Hong Kong

Notes:

1. Any member entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and, on a poll, vote instead of him/her. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of any officer, attorney or other person duly authorised to sign the same.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, must be deposited with the branch share registrar and transfer office of the Company, Computershare Hong Kong Investor Services Limited, at Room 1712-16, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjourned meeting thereof (as the case may be).
4. Completion and return of the form of proxy will not preclude members from attending and voting in person at the Meeting or at any adjourned meeting thereof (as the case may be) should they so wish, and in such event, the form of proxy shall be deemed to be revoked.
5. Where there are joint registered holders of any share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting, whether in person or by proxy, the joint registered holder present whose name stands first on the register of members of the Company in respect of the shares shall be accepted to the exclusion of the votes of the other registered holders.

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr. Siu Chi Ming

Mr. Yin Jianwen

Ms. Wang Liping

Independent Non-executive Directors:

Ms. Au Shui Ming Anna

Mr. Wu Yinong

Mr. Tsang Ho Ka Eugene