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## **JIU RONG HOLDINGS LIMITED**

**久融控股有限公司**

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

**(Stock Code: 2358)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Jiu Rong Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Flat 8, 49/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 28 March 2017 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the payment of a final dividend, if any.

By Order of the Board  
**Jiu Rong Holdings Limited**  
**Siu Chi Ming**  
*Executive Director*

Hong Kong, 16 March 2017

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

**Executive Directors:**

Mr. Siu Chi Ming  
Ms. Wang Liping  
Mr. Yin Jianwen

**Independent Non-executive Directors:**

Mr. Chen Guowei  
Mr. Wu Yinong  
Mr. Yuan Qian Fei