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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 4 JUNE 2018

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 4 June 2018.

Reference is made to the circular (the “Circular”) of Jiu Rong Holdings Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting (the “AGM”) dated 30 April 2018. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 4 June 2018.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all resolutions at the AGM were as follows:

Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the “Directors”) and auditor of the Company for the year ended 31 December 2017	604,586,250 (100%)	0 (0%)
2.	(a) To re-elect Ms. Wang Liping as executive Director	604,586,250 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Ning as independent non-executive Director	604,586,250 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors’ remuneration	604,586,250 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited (Hong Kong Certified Public Accountants) as the auditors of the Company and to authorise the board of Directors to fix its remuneration	604,586,250 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares (the “Shares”)	604,586,250 (100%)	0 (0%)
5	To grant the general mandate to the Directors to repurchase the Shares	604,586,250 (100%)	0 (0%)
6	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4	604,586,250 (100%)	0 (0%)

As at the date of the AGM, the total number of issued share of the Company was 5,472,000,000 Shares. The Directors are not aware that any of the Shareholders and their associates has material interest in any of the resolutions and therefore no Shareholders are required to abstain from voting for any of the resolutions. Accordingly, a total of 5,472,000,000 Shares held by the Shareholders were entitled to attend and vote for or against all resolutions proposed at the AGM. There was no share entitling the holders to attend and vote only against all resolutions proposed at the AGM and no parties have stated their intentions in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the AGM.

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

Hong Kong, 4 June 2018

As at the date of this announcement, Mr. Siu Chi Ming, Mr. Yin Jianwen and Ms. Wang Liping are the Executive Directors; Mr. Wang Ning, Mr. Yuan Qian Fei and Mr. Wu Yinong are the Independent Non-executive Directors.