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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 29 JUNE 2023  
RESIGNATION OF EXECUTIVE DIRECTOR AND  
COMPANY SECRETARY AND THE AUTHORISED REPRESENTATIVE**

**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 29 June 2023.

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 29 May 2023. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

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:

Ordinary 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 2022	588,130,650 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chen Yunxiang as Executive Director	588,130,650 (100%)	0 (0%)

	(b) To re-elect Ms. Chen Shan as Executive Director	588,130,650 (100%)	0 (0%)
	(c) To re-elect Mr. Wang Ning as independent Non-Executive Director	588,130,650 (100%)	0 (0%)
	(d) To re-elect Mr. Yuan Qian Fei as independent Non-Executive Director	588,130,650 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix the Directors' remuneration	588,130,650 (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	588,130,650 (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")	588,130,650 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares	588,130,650 (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	588,130,650 (100%)	0 (0%)

As at the date of the AGM, the total number of issued shares 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.

All the Directors of the Company attended the AGM in person except Mr. Chen Zheng was unable to attend the AGM due to his other work commitments

#### **RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY AND THE AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Siu Chi Ming ("Mr. Siu") has tendered his resignation as Executive Director, Company Secretary, the Authorised Representative of the Company and member of remuneration committee with effect from 30 June 2023 due to devotion to his personal business

development. Mr. Siu has confirmed that he has no disagreement with the Board and there is no circumstance connected with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the holders of securities of the Company.

The Company is in the process of identifying a suitable candidate to fill the vacancies of Company Secretary and the Authorised Representative of the Company as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 3.05 and 3.28 of the Listing Rules. The Company will make further announcement as and when appropriate.

The Board would like to express its gratitude and appreciation to Mr. Siu for his valuable contributions during his term of service and wishes him continued success and all the best in his future endeavours.

By order of the Board  
**Jiu Rong Holdings Limited**  
**Chen Yunxiang**  
*Executive Director*

Hong Kong, 29 June 2023

*As at the date of this announcement, Mr. Siu Chi Ming, Mr. Chen Yunxiang and Ms. Chen Shan are the Executive Directors; Mr. Chen Zheng is the Independent Non-executive Director.*