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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 (the “**Board**”) of directors 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 Friday, 28 August 2020 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 17 August 2020

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

**Executive Directors:**

Mr. Siu Chi Ming

Mr. Yin Jianwen

**Independent Non-executive Directors:**

Mr. Chen Zheng

Mr. Wang Ning

Mr. Yuan Qian Fei