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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)**

**APPOINTMENT OF COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE, PROCESS AGENT AND  
CHIEF FINANCIAL OFFICER**

**APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES,  
PROCESS AGENT AND CHIEF FINANCIAL OFFICER**

The Board of Directors (the “**Board**”) of Jiu Rong Holdings Limited (the “**Company**”) is pleased to announce that Mr. Koon Wai Hung has been appointed as (i) the company secretary of the Company, (ii) the Authorised Representative, (iii) the Process Agent and (iv) the Chief Financial Officer of the Company with effect from 25 July 2023 to fill the vacancy arising from the resignation of Mr. Siu Chi Ming on 29 June 2023.

Mr. Koon is a practising certified public accountant of the Hong Kong Institute of Certified Public Accountants and the Certified Practising Accountant of CPA Australia. He has over 28 years of experience in auditing, finance and corporate secretarial practices gained from certain senior related positions in the Big Four accounting firms, companies listed in Hong Kong.

The Board would like to welcome Mr. Koon for his new appointments.

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

Hong Kong, 25 July 2023

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