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Bairong Inc.

百融雲創

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)

(Stock Code: 6608)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Bairong Inc. (the “**Company**”, together with its subsidiaries and consolidated affiliated entities, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, March 22, 2023 for the purpose of, among other matters, approving the audited annual results of the Group for the year ended December 31, 2022 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

Bairong Inc.

Zhang Shaofeng

Chairman

Hong Kong, March 9, 2023

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Mr. Zhao Hongqiang and Ms. Zhao Jing as executive Directors; Mr. Bai Linsen and Mr. Ou Wenzhi as non-executive Directors; and Professor Chen Zhiwu, Mr. Zhou Hao, Professor Guo Yike and Dr. Li Yao as the independent non-executive Directors.