

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 31 August 2023 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 18 August 2023

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

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.