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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that:

1. Ms. Cathryn Xie Jianing has tendered her resignation as an executive Director and Authorised Representative of the Company with effect from April 15, 2024; and
2. Mr. Zhang Shaofeng has been appointed as an Authorised Representative of the Company with effect from April 15, 2024.

Resignation of executive Director and Authorised Representative

The board (“**Board**”) of directors (“**Directors**”) of Bairong Inc. (the “**Company**”, and together with its subsidiaries and consolidated affiliated entities, the “**Group**”) announces that Ms. Cathryn Xie Jianing (謝佳寧) (“**Ms. Xie**”) has tendered her resignation as an executive Director and the authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from April 15, 2024 due to her desire to devote more time to her family.

Ms. Xie has confirmed that she has no disagreement with the Board and there is no other matter in respect of her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Xie for her contribution to the Company during her tenure of office.

CHANGE OF AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Xie, Mr. Zhang Shaofeng, an executive Director and the Chairman and Chief Executive Officer of the Company, has been appointed as an Authorised Representative with effect from April 15, 2024.

By order of the Board
Bairong Inc.
Zhang Shaofeng
Chairman

Hong Kong, April 15, 2024

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng and Mr. Zheng Wei as executive Directors, Mr. Bai Linsen and Professor Liao Jianwen as non-executive Directors, and Professor Chen Zhiwu, Mr. Zhou Hao and Dr. Li Yao as independent non-executive Directors.