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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF POSSIBLE MAJOR TRANSACTION MANDATE FOR DISPOSAL(S) OF LISTED SECURITIES HELD ON 13 JUNE 2025

Reference is made to the circulars of Jiu Rong Holdings Limited dated 26 May 2025 (collectively, the "**Circulars**") regarding possible major transaction in relation to the mandate for disposal(s) of listed securities. Capitalised terms used herein shall have the same meanings as those defined in the Circulars unless otherwise stated.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held on 13 June 2025, the resolutions as set out in the notice of EGM were duly passed as ordinary resolutions by the Shareholders by way of poll.

The branch share registrar of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the poll at the EGM.

All of the Directors attended the EGM in person or by electronic means.

The poll results taken at the EGM are as follows:

Ordinary Resolutions *(Note a, b, c, e)*		**Number of Votes (%)**	
		For	**Against**
(a)	To approve the disposals (the "**Disposals**", each a "**Disposal**") by the Group in the open market of the Stock Exchange of up to 92,430,000 shares of US0.00001 ("**SSG Shares**") in the share capital of Sundy Service Group Co. Ltd., a company incorporated in Cayman Islands with limited liability whose shares are listed on the main board of the Stock Exchange (stock code: 9608) during the period of 12 months from the date of passing of this resolution (unless revoked or varied by ordinary resolution of the shareholders in general meeting of the Company) (the "**Mandate Period**") subject to the following conditions: (i) each Disposal in the open market shall be at market price of no more than 20% discount to the average closing price as quoted on the Stock Exchange for the five (5) consecutive trading days immediately before the date of each Disposal during the Mandate Period; (ii) the Minimum Selling Price of the Disposals shall be no less than HK$0.17 per SSG Share; (iii) the total aggregate gross selling proceeds for twelve-month period including each Disposal shall not be 75% or more of the market capitalisation of the Company, being the product of total number of Shares of the Company in issue and the average closing price per Share as quoted on the Stock Exchange for the five (5) consecutive trading days immediately before the date of each Disposal; and (iv) all of the percentage ratios under the Listing Rules for the disposal of SSG Shares are below 75%. *(Note d)*	1,149,256,000 (100%)	0 (0%)

Ordinary Resolutions (Note a, b, c, e)		**Number of Votes (%)**	
		For	**Against**
(b)	And the Directors be and are hereby authorised and empowered to determine, decide, execute all such documents, instruments and agreements and to do all such acts and things as they may in their absolute discretion consider necessary, desirable or expedient for the purposes of or in connection with implementing, completing and giving effect to the Disposal and the transactions contemplated thereunder from time to time during the Mandate Period and with full power to authorise any other person to do so in the name of and as the act of the Company during the Mandate Period. (Note d)	1,149,256,000 (100%)	0 (0%)

Notes:

(a) As at the date of the EGM, the total number of Shares in issue, being the total number of Shares entitling the holders thereof to attend and vote on the resolutions at the EGM, was 5,472,000,000 Shares.

(b) There were no Shares entitling the holders thereof to attend the EGM and abstain from voting in favour of the resolutions as set out in Rule 13.40 of the Listing Rules.

(c) Save as disclosed above, there were no other holder of Shares was required under the Listing Rules to abstain from voting at the EGM.

(d) The total number of Shares entitling the holders to attend and vote for or against the resolutions at the EGM was 5,472,000,000 Shares.

(e) As a majority of the votes were cast in favour of the ordinary resolutions, the ordinary resolutions were duly passed.

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

Hong Kong, 13 June 2025

As at the date of this announcement, the Executive Directors are Mr. Chen Yunxiang, Ms. Liu Bingjie and Mr. Yan Zhendong, the Independent Non-executive Directors are Mr. Chen Zheng, Mr. Wong Chi Kin and Mr. Hua Nengdong.

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