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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 EXTRAORDINARY GENERAL MEETING OF MAJOR TRANSACTION IN RELATION TO THE DISPOSAL OF SALE SHARES HELD ON 13 JUNE 2025

Reference is made to the circulars of Jiu Rong Holdings Limited dated 26 May 2025 (collectively, the "**Circulars**") regarding major transaction in relation to the disposal of sale shares. 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 resolution as set out in the notice of EGM were duly passed as ordinary resolution 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 Resolution *(Note a, b, c, e)*	**Number of Votes (%)**	
		For	**Against**
1	To confirm, ratify and approve the Equity Transfer Agreement dated 28 February 2025 entered into by Jiu Rong New Energy Science and Technology Limited* (久融新能源科技有限公司), an indirect wholly-owned subsidiary of the Company, as vendor and Hangzhou Yihe Network Co., Ltd.* (杭州易和網路有限公司), a company incorporated in the PRC with limited liability, as purchaser in relation to the disposal of approximately 5.22% of the total issued share capital in Hangzhou East Software Park Co., Ltd.* (杭州東部軟件園股份有限公司) at a consideration of RMB36,487,800 and the transactions contemplated; and any one or more of the directors (the "**Directors**") of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents for the purpose of, or in connection with, the implementation of and giving effect to the Agreement and the transactions ancillary thereto and of administrative nature which he/she/they consider necessary, desirable or expedient. *(Note b, d)*	602,790,000 (100%)	0 (0%)

* *For identification purpose only*

Notes:

(a) As at the date of the EGM, the total number of Shares in issue was 5,472,000,000 Shares.

(b) As disclosed in the circular dated 26 May 2025 on the disposal of sale shares, SOYEA Technology holds approximately 9.99% of the Company's total issued share capital and, together with its close associates, was required to abstain from voting at the EGM. Consequently, 4,925,534,000 shares were eligible to vote. According to the scrutineers' certificate from Computershare Hong Kong Investor Services Limited, 1,149,256,000 shares voted in favour, with none against. However, 546,466,000 shares held by SOYEA Technology and its close associates through the Central Clearing and Settlement System were invalidly cast on the resolution due to miscommunication by their brokers. Had their votes been disregarded, the votes in favour would have totalled 602,790,000, with none against. Except as disclosed, the Directors confirm that, to the best of their knowledge, no other Shareholder had a material interest in the Sales Shares requiring abstention under the Listing Rules.

(c) Save as disclosed above, there were no other holders of Shares were 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 resolution at the EGM was 4,925,534,000 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.