Jiu Rong Holdings Limited
久融控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 2358)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Jiu Rong Holdings Limited (the "**Company**") dated 9 September 2025 in relation to the convening of a meeting of the board of directors (the "**Board**") of the Company at Flat 8, 49/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Friday, 19 September 2025 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the eighteen months ended 30 June 2025 and its publication and considering the payment of a final dividend, if applicable. The Board hereby announces that the meeting of the Board will be re-scheduled to Tuesday, 30 September 2025. Other information of the Board meeting remains unchanged.

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

Hong Kong, 18 September 2025

Board of Directors

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.