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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of Jiu Rong Holdings Limited (the “**Company**”) hereby announces that Mr. Koon Wai Hung (“**Mr. Koon**”) has tendered his resignation from his role as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative (under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”); (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (collectively, the “**Authorised Representatives**”) of the Company; and (iv) the chief financial officer of the Company (the “**CFO**”), with effect from 31 October 2025 as Mr. Koon would like to devote more time in his career.

Mr. Koon confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Ms. Wong Ka Yan (“**Ms. Wong**”) has been appointed as the Company Secretary and the Authorised Representatives with effect from 1 November 2025. The Board is currently interviewing capable candidates to fill up the position of the CFO and is undergoing the final stage. The Board will appoint the CFO as early as possible.

Ms. Wong has over 17 years of experience in auditing, accounting and financial reporting. She has been a company secretarial manager at Blooming (HK) Business Limited, a company primarily engages in corporate advisory and company secretarial services, where she is responsible for overseeing company secretarial and compliance matters, since May 2019. From May 2021 to September 2024, she was the company secretary of China Hongbao Holdings Limited (formerly known as Quantong Holdings Limited) (the shares of which are listed on GEM of the Stock Exchange (stock code: 8316)), which principally engages in foundation and other construction business in Hong Kong and internet services in the People's Republic of China. From December 2014 to April 2019, she worked at China Merchants Port Holdings Company Limited (the shares of which are listed on the Main Board of the Stock Exchange (stock code: 144)), with her last position held as senior finance manager. From September 2008 to September 2014, she worked at Deloitte Touche Tohmatsu, with her last position held as a manager of the audit department.

Ms. Wong obtained a degree of Bachelor of Business Administration (Honours) in Accountancy from The Hong Kong Polytechnic University in October 2008. She has been a member of The Hong Kong Institute of Certified Public Accountants since January 2012.

The Board would like to extend its warmest welcome to Ms. Wong on her new appointment and to appreciate Mr. Koon for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 31 October 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.