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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)

PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION AND ADOPTION OF THE NEW AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Jiu Rong Holdings Limited (the "**Company**") pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to amend the existing amended and restated memorandum and articles of association of the Company (the "**Current M&A**") and to adopt the new amended and restated memorandum and articles of association of the Company (the "**New M&A**") in substitution for, and to the exclusion of, the Current M&A.

The purposes of making the proposed amendments are to (i) bring the Current M&A in line with the latest regulatory requirements in relation to hybrid meetings and electronic voting, and the electronic dissemination of corporate communications by listed issuer; (ii) allow the Company to hold repurchased shares as treasury shares; (iii) change the financial year end of the Company to 30 of June in each year; and (iv) make some housekeeping amendments (the "**Proposed Amendments**").

The Proposed Amendments and the proposed adoption of the New M&A are subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Friday, 19 December 2025 (the "**AGM**") or any adjourned meeting.

A circular of the Company containing, among other things, the details of the Proposed Amendments and the adoption of the New M&A together with a notice convening the AGM and the proxy form will be published on the website of the Company and the website of The Stock Exchange of Hong Kong Limited in due course.

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

Hong Kong, 21 November 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.