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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 ANNUAL GENERAL MEETING HELD ON 19 DECEMBER 2025

The board (the "**Board**") of directors (the "**Directors**") of Jiu Rong Holdings Limited (the "**Company**") is pleased to announce that at the annual general meeting of the Company held at Flat 8, 49/F., Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong on Friday, 19 December 2025 at 10:00 a.m. (the "**AGM**"), all the proposed resolutions (the "**Resolutions**") as set out in the circular (the "**Circular**") incorporating a notice of the AGM dated 25 November 2025 (the "**AGM Notice**") were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

Mr. Chen Yunxiang and Ms. Liu Bingjie, the executive Directors, attended the AGM in person, while Mr. Yan Zhendong, an executive Director, and Mr. Chen Zheng, Mr. Wong Chi Kin and Mr. Hua Nengdong, the independent non-executive Directors, attended the AGM by electronic means. Mr. Chen Yunxiang acted as the chairman of the AGM.

The poll results in respect of the Resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes cast (%)	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the eighteen months ended 30 June 2025	571,596,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Chen Yunxiang as an executive Director	571,596,000 (100%)	0 (0%)
	(b) To re-elect Ms. Liu Bingjie as an executive Director	571,596,000 (100%)	0 (0%)
	(c) To re-elect Mr. Yan Zhendong as an executive Director	571,596,000 (100%)	0 (0%)
	(d) To re-elect Mr. Chen Zheng as an independent non-executive Director	571,596,000 (100%)	0 (0%)
	(e) To authorise the board of Directors to fix the Directors' remuneration	571,596,000 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited (Hong Kong Certified Public Accountants) as the auditor of the Company and to authorise the board of Directors to fix its remuneration	571,596,000 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the "**Shares**")	571,596,000 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares	571,596,000 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 4	571,596,000 (100%)	0 (0%)

The full text of the Resolutions no. 1 to no. 6 appears in the AGM Notice.

As more than 50% of votes were cast in favour of Resolutions no. 1 to no. 6 as ordinary resolutions, the Resolutions no. 1 to no. 6 proposed at the AGM were duly passed by the Shareholders as ordinary resolutions.

SPECIAL RESOLUTION		Number of votes cast (%)	
		FOR	AGAINST
7.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association of the Company (the "**Proposed Amendments**") and to approve the adoption of the new amended and restated memorandum and articles of association of the Company incorporating the Proposed Amendments	571,596,000 (100%)	0 (0%)

The full text of the Resolution no. 7 appears in the AGM Notice.

As more than 75% of the votes were cast in favour of Resolution no. 7 as a special resolution, the Resolution no. 7 proposed at the AGM was duly passed by the Shareholders as a special resolution.

As at the date of the AGM:

(a) The total number of the shares in issue and entitling the holders to attend and vote for or against all Resolutions at the AGM: 5,472,000,000 shares.

(b) The total number of shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(c) None of the Shareholders stated their intention in the Circular to vote for or against any of the Resolutions at the AGM.

(d) None of the Shareholders is required under the Listing Rules to abstain from voting on any of the Resolutions at the AGM.

There was no restriction on any Shareholder casting votes on any of the Resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the purpose of vote taking at the AGM.

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

Hong Kong, 19 December 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.