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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Financial Adviser to the Company

華升資本
CHINA SUNRISE CAPITAL

Reference is made to the announcement of Jiu Rong Holdings Limited (the "**Company**") dated 21 October 2025 in relation to (i) very substantial disposal in relation to the sale of charging stations; and (ii) joint operation agreement; and 19 November 2025 in relation to the delay in despatch of circular (collectively, the "**Announcements**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated.

As disclosed in the Announcements, a circular (the "**Circular**") containing, among other things, (i) further information relating to the Disposal; (ii) the financial information of the Charging Stations; (iii) the pro-forma financial information of the Remaining Group; (iv) the valuation report of the Charging Stations; (v) other information as required under the Listing

Rules; and (vi) a notice of the EGM, is expected to be despatched to the Shareholders on or before 21 November 2025, and subsequently extended to a date no later than 21 December 2025 so as to allow sufficient time for the preparation of the relevant information for the inclusion in the Circular.

As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 21 January 2026.

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.