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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 EXTRAORDINARY GENERAL MEETING HELD ON 16 JANUARY 2026

The board (the "**Board**") of directors (the "**Directors**") of Jiu Rong Holdings Limited (the "**Company**") is pleased to announce that at the extraordinary general meeting of the Company held at Flat 8, 49/F., Office Tower, Convention Plaza, No. 1 Harbour Road, Wanchai, Hong Kong on Friday, 16 January 2026 at 10:00 a.m. (the "**EGM**"), the proposed resolution (the "**Resolution**") as set out in the circular (the "**Circular**") incorporating a notice of the EGM dated 24 December 2025 (the "**EGM Notice**") was 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.

As disclosed in the Circular, SOYEA Technology holds 546,466,000 shares of the Company, representing approximately 9.99% of the Company's total issued share capital, and, together with its close associates, was required to, and did abstain from voting on the Resolution set out in the EGM Notice. To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, save as disclosed above, there was no restriction on any other Shareholders casting votes on the Resolution at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 5,472,000,000 shares. The total number of the shares of the Company held by the independent shareholders who were entitled to attend and vote for or against the Resolution at the EGM was 4,925,534,000 shares (representing approximately 90.01% of the issued share capital of the Company). There were no shares of the Company entitling the holder thereof to attend and vote only against the Resolution at the EGM.

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

The poll results in respect of the Resolution proposed at the EGM were as follows:

| **ORDINARY RESOLUTION** | | **Number of votes cast (%)** | |
|---|---|---|---|
| | | **FOR** | **AGAINST** |
| 1. | To confirm, ratify and approve the sale and purchase agreement dated 21 October 2025 entered into by 久融新能源科技有限公司, an indirect wholly-owned subsidiary of the Company, as vendor and 杭州西湖新能源科技有限公司, a company incorporated in the PRC with limited liability, as purchaser in relation to the disposal of the 11 new energy public transportation charging stations and their related assets (including charging equipment) located in Hangzhou at the consideration with reference to RMB185.3 million (equivalent to approximately HK$201.4 million, including value-added tax in PRC), the Joint and Operation Agreement and the transactions contemplated thereunder; and any one or more of the directors of the Company be and is/are hereby authorised to do all such acts and things and execute all such documents for the purpose of, or in connection with, the implementation of and giving effect to the Agreement, the Joint Operation Agreement and the transactions ancillary thereto and of administrative nature which he/she/they consider necessary, desirable or expedient. | 348,750,800 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour in the Resolution as an ordinary resolution, the Resolution was duly passed by the Shareholders.

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 EGM.

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

Hong Kong, 16 January 2026

*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.*