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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)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND NON-COMPLIANCE WITH LISTING RULES**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board of directors (the “**Board**”) of Jiu Rong Holdings Limited (the “**Company**”) announces that (1) Mr. Wong Chi Kin (“**Mr. Wong**”) has resigned as an independent non-executive director (“**INED(s)**”), the chairman of the audit committee (the “**Audit Committee**”), and a member of the nomination committee (the “**Nomination Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Company with effect from 1 February 2026 due to his other personal and business commitments; and (2) Mr. Chen Zheng (“**Mr. Chen**”) has resigned as an INED, the chairman of the Nomination Committee, and a member of the Audit Committee and the Remuneration Committee with effect from 1 February 2026 due to his other personal and business commitments.

Each of Mr. Wong and Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Each of Mr. Wong and Mr. Chen has confirmed that saved as those disclosed in the annual report and announcements of the Company, he has no other issues need to be brought to the attention to the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Wong and Mr. Chen for their valuable contributions to the Company during their tenure.

### **NON-COMPLIANCE WITH LISTING RULES AND REMEDIAL ACTIONS**

Following the resignations of Mr. Wong and Mr. Chen taking effect, the Company has the not in compliance with the requirements of:

- (a) a minimum of three INEDs as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange (the “**Listing Rules**”);
- (b) at least one of the INEDs must have appropriate professional qualifications or accounting or related financial management expertise under Rule 3.10(2) of the Listing Rules;
- (c) at least one-third of the board comprising of INEDs as required under Rule 3.10A of the Listing Rules;
- (d) having the audit committee chaired by an INED and having a minimum of three members as required under Rule 3.21 of the Listing Rules;
- (e) having the remuneration committee chaired by an INED and comprising a majority of INEDs as required under Rule 3.25 of the Listing Rules; and
- (f) having the nomination committee chaired by the chairman of the board or an INED and comprising a majority of INEDs as required under Rule 3.27A of the Listing Rules.

The Company is endeavoring to identify and appoint suitable INED(s) and make appropriate appointments to the Audit Committee, the Nomination Committee and the Remuneration Committee as soon as practicable and within three months from the effective date of the resignations of Mr. Wong and Mr. Chen pursuant to Rules 3.11, 3.23, 3.27 and 3.27C of the Listing Rules, in order to re-comply with Rules 3.10(1), 3.10(2), 3.10A, 3.21, 3.25 and 3.27A of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

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

Hong Kong, 30 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.*