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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 EXECUTIVE DIRECTOR AND MEMBER OF NOMINATION COMMITTEE; AND NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Jiu Rong Holdings Limited (the “**Company**”) announces that Ms. Liu Bingjie (“**Ms. Liu**”) has tendered her resignation as an executive director of the Company and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 10 February 2026 in order to devote more time to her personal commitments.

Ms. Liu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Ms. Liu for her valuable contributions to the Company during her tenure of service.

NON-COMPLIANCE WITH THE LISTING RULES AND REMEDIAL ACTIONS

Following the resignation of Ms. Liu taking effect, there will be no female director on the Board and the Nomination Committee. The Company has a single gender board and single gender nomination committee which does not meet the requirement under Rule 13.92 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and code provision Part 2 B.3.5 of the Corporate Governance Code set out in Appendix C1 of the Listing Rules, respectively.

The Board and the Nomination Committee recognise the importance of gender diversity on the Board and the Nomination Committee and the Company is endeavoring to identify suitable female candidate(s) and aim to appoint at least one female director as soon as practicable and within three months from the effective date of the resignation of Ms. Liu pursuant to Rule 13.92(2) of the Listing Rules, so as to re-comply with the Company’s board diversity policy and the relevant requirements.

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

Hong Kong, 10 February 2026

As at the date of this announcement, the Executive Directors are Mr. Chen Yunxiang and Mr. Yan Zhendong, the Independent Non-executive Director is Mr. Hua Nengdong.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.