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Bairong Inc.
百融雲創

(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)
(Stock Code: 6608)

RE-DESIGNATION OF CHIEF FINANCIAL OFFICER

The board (“**Board**”) of directors (“**Directors**”) of Bairong Inc. (the “**Company**”, together with its subsidiaries and its consolidated affiliated entities, the “**Group**”) hereby announces that Mr. Chan Chun Kit (陳俊傑) (“**Mr. Chan**”), an executive Director, has been re-designated from the chief strategy officer of the Company to the chief financial officer of the Company with effect from April 9, 2026. For Mr. Chan’s biographical details, please refer to the announcement of the Company dated January 27, 2026.

The Board would like to express its warmest welcome to Mr. Chan on his new appointment. The Directors believe that Mr. Chan’s background in information technology, artificial intelligence (AI) and algorithmic trading will contribute to the Company’s strategy in further capitalizing on AI transformation.

Following Mr. Chan’s new appointment, Mr. Zheng Wei (鄭威) (“**Mr. Zheng**”) will change his role from the senior vice president and chief financial officer of the Company to a consultant of the Company with effect from April 9, 2026. Mr. Zheng has confirmed that the reason for his resignation as the senior vice president and chief financial officer of the Company was his wish to devote more time to addressing his personal health; that he has no disagreement with the Board and that there are no matters in respect of his redesignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zheng for his valuable contributions to the Company during his tenure as the senior vice president and chief financial officer of the Company. The Board would also like to express its warmest welcome to Mr. Zheng on his new role as a consultant of the Company, and its sincere gratitude for his on-going contributions to the Group under the new capacity.

By order of the Board
Bairong Inc.
Zhang Shaofeng
Chairman and Executive Director

Hong Kong, April 9, 2026

As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Ms. Wang Qing and Mr. Chan Chun Kit as executive Directors, Professor Liao Jianwen as non-executive Director, and Professor Chen Zhiwu, Mr. Zhou Hao and Dr. Li Yao as independent non-executive Directors.