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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)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF THE 2026 ANNUAL RESULTS;**
- (2) POSSIBLE DELAY IN DESPATCH OF THE 2026 ANNUAL REPORT;**
- (3) POSTPONEMENT OF BOARD MEETING; AND**
- (4) POSSIBLE SUSPENSION OF TRADING**

This announcement is made by the board of directors (the “**Board**”) of Jiu Rong Holdings Limited (the “**Company**”, together with its subsidiary, the “**Group**”) pursuant to Rule 13.09(2)(a) and 13.49(3) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE 2026 ANNUAL RESULTS

The Board wishes to inform the shareholders of the Company (the “**Shareholders**”) that the Company is unable to publish the annual results for the year ended 30 June 2026 (the “**2026 Annual Results**”) on or before 30 September 2026 due to additional time is required by the Company and the auditor of the Company (the “**Auditor**”) to complete the audit process. The Company is working closely with the Auditor to provide all requisite information and documents to complete the audit procedures as soon as possible. However, the expected date of the publication of the 2026 Annual Results will need to be further discussed and determined with the Auditor and will be announced as and when appropriate.

The Board hereby confirms that the Company is operating as usual and none of its business is affected.

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the 2026 Annual Results not later than three months after the end of the financial year (i.e. on or before 30 September 2026). In light of the aforementioned circumstance, it is expected that the Company is unable to publish the 2026 Annual Results on or before 30 September 2026, as required by the Listing Rules.

Pursuant to Rule 13.49(3) of the Listing Rules, if the Company is unable to publish the 2026 Annual Results within the prescribed timeframe, it must announce its results prepared based on the financial results which have yet to be agreed upon with the auditors (so far as such information is available). The Board, after due and careful consideration, is of the view that it would not be appropriate for the Company to publish its unaudited management accounts at this stage as they may not accurately reflect the financial performance and/or position of the Group and may be misleading to the investors and the Shareholders.

POSSIBLE DELAY IN DESPATCH OF THE 2026 ANNUAL REPORT

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to despatch its annual report in respect of the year ended 30 June 2026 (the “**2026 Annual Report**”) to the shareholders of the Company not more than four (4) months after the end of the financial year of the Company (i.e. on or before 31 October 2026). Due to the delay in the publication of the 2026 Annual Results, it is expected that there may be a possible delay in the despatch of the 2026 Annual Report. The possible delay in despatch of the 2026 Annual Report, if materialized, will constitute non-compliance with Rule 13.46(2) of the Listing Rules. The expected date of despatch of the 2026 Annual Report will be announced as and when appropriate.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 16 September 2026 in relation to the meeting of the Board to be held on Tuesday, 29 September 2026 for the purpose of, among other things, considering and approving the 2026 Annual Results. As the 2026 Annual Results will not be available for publication by 30 September 2026, the meeting of the Board for the purpose of, among other things, considering and approving the 2026 Annual Results, will be postponed.

POSSIBLE SUSPENSION OF TRADING

Pursuant to Rule 13.50 of the Listing Rules, if the issuer fails to publish periodic financial information in accordance with the Listing Rules, the Stock Exchange will normally request suspension of trading in the issuer’s securities and the suspension will normally continue until the issuer publishes an announcement containing the requisite financial information.

In accordance with the Listing Rules, if the 2026 Annual Results are not published by 30 September 2026, trading in the shares of the Company on the Stock Exchange is expected to be suspended with effect from 9:00 a.m. on the next business day following the deadline (i.e. 2 October 2026).

GENERAL

The Board will make further announcement(s) as and when appropriate to inform the Shareholders of any updates in respect of the publication of the 2026 Annual Results and 2026 Annual Report and the possible suspension of trading in the shares of the Company.

The Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 28 September 2026

As at the date of this announcement, the Executive Directors are Mr. Chen Yunxiang and Mr. Yan Zhendong, and the Independent Non-executive Directors are Mr. Hua Nengdong, Mr. Wong Po Keung and Ms. Lu Ruidi.

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