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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Jiu Rong Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Suite 6409, 64/F., Central Plaza, 18 Harbour Road, Wanchai, Hong Kong on Monday, 30 March 2015 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the payment of a final dividend, if any.

By Order of the Board
Jiu Rong Holdings Limited
Siu Chi Ming
Executive Director

Hong Kong, 13 March 2015

As at the date of this announcement, the Directors of the Company are:

Executive Directors:

Mr. Siu Chi Ming
Mr. Tang Chin Wan
Ms. Wang Liping

Independent Non-executive Directors:

Ms. Au Shui Ming, Anna
Mr. Wu Yinong
Mr. Tsang Ho Ka, Eugene