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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)**

- (1) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2015**  
**(2) RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR AND**  
**AUTHORIZED REPRESENTATIVE**  
**AND**  
**(3) CHANGE OF HEAD OFFICE AND PRINCIPAL OF BUSINESS IN HONG KONG**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all proposed resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2015.

**RESIGNATION AND APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE**

The Board also announces that Mr. Tang Chin Wan has tendered his resignation as an executive Director and authorized representative of the Company with effect from 1 June 2015. Mr. Yin Jianwen will be appointed as an executive Director and authorized representative of the Company with effect from 1 June 2015.

Reference is made to the circular (the “Circular”) of Jiu Rong Holdings Limited (the “Company”) and the notice (the “Notice”) of the annual general meeting (the “AGM”) dated 21 April 2015. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that all proposed resolutions set out in the Notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 29 May 2015.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results of all resolutions at the AGM were as follows:

| Resolutions |   | Number of votes (%)        |              |
|-------------|---|----------------------------|--------------|
|             |   | For                        | Against      |
| 1.          | To receive and approve the audited consolidated financial statements and the reports of the directors and auditor of the Company for the year ended 31 December 2014            | 1,320,750,000<br>(100.00%) | 0<br>(0.00%) |
| 2.          | (a) To re-elect Mr. Tsang Ho Ka, Eugene as independent non-executive Director   | 1,320,750,000<br>(100.00%) | 0<br>(0.00%) |
|             | (b) To re-elect Ms. Wang Liping as executive Director   | 1,320,750,000<br>(100.00%) | 0<br>(0.00%) |
|             | (c) To authorise the board of Directors to fix the Directors' remuneration  | 1,320,750,000<br>(100.00%) | 0<br>(0.00%) |
| 3.          | To re-appoint ZHONGHUI ANDA CPA Limited (Hong Kong Certified Public Accountants) as the auditors of the Company and to authorise the board of Directors to fix its remuneration | 1,320,750,000<br>(100.00%) | 0<br>(0.00%) |
| 4.          | To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares  | 1,320,750,000<br>(100.00%) | 0<br>(0.00%) |
| 5.          | To grant the general mandate to the Directors to repurchase the Shares  | 1,320,750,000<br>(100.00%) | 0<br>(0.00%) |
| 6.          | To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4  | 1,320,750,000<br>(100.00%) | 0<br>(0.00%) |

As at the date of the AGM, the total number of issued share of the Company was 3,800,000,000 Shares. The Directors are not aware that any of the Shareholders and their associates has material

interest in any of the resolutions and therefore no Shareholders are required to abstain from voting for any of the resolutions. Accordingly, a total of 3,800,000,000 Shares held by the Shareholders were entitled to attend and vote for or against all resolutions proposed at the AGM. There was no share entitling the holders to attend and vote only against all resolutions proposed at the AGM and no parties have stated their intentions in the Circular to vote against or to abstain from voting on any of the above resolutions proposed at the AGM.

## **RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE**

The Board also announces that Mr. Tang Chin Wan (“Mr. Tang”) has tendered his resignation as an executive Director and authorized representative of the Company with effect from 1 June 2015 due to devotion to his personal business development. Mr. Tang has confirmed that he has no disagreement with the Board and there is no circumstance connected with his resignation that needs to be brought to the attention of The Stock Exchange and the holders of securities of the Company.

## **APPOINTMENT OF EXECUTIVE DIRECTOR AND AUTHORIZED REPRESENTATIVE**

Mr. Yin Jianwen (“Mr. Yin”) will be appointed as an executive Director and authorized representative of the Company with effect from 1 June 2015. Mr. Yin, aged 46, graduated from Hangzhou University (now named Zhejiang University) Department of Foreign Languages. Mr. Yin has extensive experiences in the import and export business, real estate, electronics operation and management. Mr. Yin was an executive director of 數源科技股份有限公司 (SOYEA Technology Co., Ltd) from June 2008 to August 2013, a company established under the laws of the PRC, whose issued shares are listed on the Shenzhen Stock Exchange (Stock code: 000909). Save as disclosed above, Mr. Yin does not hold any position with the Company and its subsidiaries and does not hold any other major appointments or possess other major professional qualifications and has not held any position or directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas during the last three years preceding the date of this announcement.

The Company has entered into a service agreement with Mr. Yin with effect from 1 June 2015 for a fixed term of 2 years. According to the articles of association of the Company, Mr. Yin shall hold office only until the next following general meeting of the Company and shall then be eligible for re-election at that meeting, and is also subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company.

Mr. Yin is entitled to receive a director’s fee of HK\$20,000 per month which is determined with reference to his qualifications, experience, duties and responsibilities with the Company and the

prevailing market terms. Mr. Yin is also entitled to receive the discretionary bonus for the performance of his duties as an executive Director, which is determined with reference to the prevailing market rate and the Director's time commitment and expertise in the Company's affairs. To the best of the knowledge, information and belief having made all reasonable enquiries, Mr. Yin does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company. As at the date of this announcement, Mr. Yin does not have any interest in the share of the Company within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Saved as disclosed above, there are no other matters about Mr. Yin's appointment as an executive Director that need to be brought to the attention of the holders of securities of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

#### **CHANGE OF HEAD OFFICE AND PRINCIPAL OF BUSINESS IN HONG KONG**

The Board hereby announces that with effect from 1 June 2015, the Company's head office and principal place of business in Hong Kong will change to:

Flat 8, 49<sup>th</sup> Floor, Office Tower, Convention Plaza,  
No. 1 Harbour Road, Wanchai,  
Hong Kong

All telephone and facsimile numbers of the Company will remain unchanged.

The Board would like to express its warmest welcome to Mr. Yin on his appointment and to appreciate Mr. Tang for his valuable contributions to the Company during his tenure of service.

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

Hong Kong, 29 May 2015

*As at the date of this announcement, Mr. Siu Chi Ming, Mr. Tang Chin Wan and Ms. Wang Liping are the Executive Directors; Ms. Au Shui Ming, Mr. Tsang Ho Ka, Eugene and Mr. Wu Yinong are the Independent Non-executive Directors.*