

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



JIU RONG HOLDINGS LIMITED

久融控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2358)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “Announcements”) of Jiu Rong Holdings Limited (the “Company”) in relation to the disposal of Mitsumaru East Kit (Group) Limited 20 July 2015. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “Circular”) containing details of the Agreement and other information required under the Listing Rules together with the notice of the EGM is expected to be despatched to the Shareholders on or before 10 August 2015.

As additional time is required to finalise the content of the Circular, the despatch of the Circular will be postponed from 10 August 2015 to a date on or before 21 August 2015.

By order of the Board

Jiu Rong Holdings Limited

Siu Chi Ming

Executive Director

Hong Kong, 10 August 2015

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