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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 Flat 8, 49/F., Office Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 27 August 2015 at 11:30a.m. for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the payment of an interim dividend, if any.

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

Hong Kong, 27 August 2015

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

Executive Directors:

Mr. Siu Chi Ming

Mr. Yin Jianwen

Ms. Wang Liping

Independent Non-executive Directors:

Ms. Au Shui Ming Anna

Mr. Wu Yinong

Mr. Tsang Ho Ka Eugene