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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 SEPTEMBER 2015**

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that the proposed resolution set out in the notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 10 September 2015.

Reference is made to the circular (the “Circular”) of Jiu Rong Holdings Limited (the “Company”) and the notice (the “Notice”) of the extraordinary general meeting (the “EGM”) dated 21 August 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 EGM

The Board is pleased to announce that the proposed resolution set out in the Notice of the EGM was duly passed by the Shareholders by way of poll at the EGM held on 10 September 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 EGM for the purpose of vote-taking. The poll results of the resolution at the EGM was as follows:

Resolution		Number of votes (%)	
		For	Against
1.	To approve the sale and purchase agreement relating to the Disposal and the transactions contemplated thereunder	274,300,300 (100.00%)	0 (0.00%)

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

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

Hong Kong, 10 September 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.