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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, 31 March 2016 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 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, 15 March 2016

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:

Mr. Wu Yinong
Mr. Chen Guowei
Mr. Yuan Qian Fei