

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

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 30 June 2022.

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 29 April 2022. 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 30 June 2022.

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:

Ordinary Resolutions		Number of votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the directors (the "Directors") and auditor of the Company for the year ended 31 December 2021	563,176,650 (100%)	0 (0%)
2.	(a) To re-elect Mr. Siu Chi Ming as executive Director	563,176,650 (100%)	0 (0%)
	(b) To re-elect Mr. Chen Zheng as independent non-executive Director	563,176,650 (100%)	0 (0%)
	(c) To authorise the board of Directors to fix the Directors' remuneration	563,176,650 (100%)	0 (0%)
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	563,176,650 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares (the "Shares")	563,176,650 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares	563,176,650 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution numbered 4	563,176,650 (100%)	0 (0%)

Special Resolution		Number of votes (%)	
		For	Against
7.	To adopt the new memorandum and articles of association of the Company	563,176,650 (100%)	0 (0%)

As at the date of the AGM, the total number of issued share of the Company was 5,472,000,000 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 5,472,000,000 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.

All the Directors of the Company attended the AGM either in person or by electronic means except Mr. Chen Zheng was unable to attend the AGM due to his other work commitments.

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

Hong Kong, 30 June 2022

As at the date of this announcement, Mr. Siu Chi Ming and Mr. Yin Jianwen are the Executive Directors; Mr. Wang Ning, Mr. Chen Zheng and Mr. Yuan Qian Fei are the Independent Non-executive Directors.