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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 ANNUAL GENERAL MEETING HELD ON 30 JUNE 2020**

#### **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 2020.

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 May 2020. 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 2020.

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:

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 2019	535,750,550 (100%)	0 (0%)
2.	(a) To re-elect Mr. Siu Chi Ming as executive Director	535,750,550 (100%)	0 (0%)
	(b) To re-elect Mr. Wang Ning as independent non-executive Director	535,750,550 (100%)	0 (0%)
	(c) To re-elect Mr. Chen Zheng as independent non-executive Director	535,750,550 (100%)	0 (0%)
	(d) To authorise the board of Directors to fix the Directors’ remuneration	535,750,550 (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	535,750,550 (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”)	535,750,550 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares	535,750,550 (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	535,750,550 (100%)	0 (0%)
7.	To consider and approve the refreshment of the 10 per cent. limit on grant of options of the Company under the share option scheme	535,750,550 (100%)	0 (0%)

As at the date of the AGM, the total number of issued shares 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.

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

Hong Kong, 30 June 2020

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