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**Bairong Inc.**

**百融雲創**

*(A company controlled through weighted voting rights and incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6608)**

**VOLUNTARY ANNOUNCEMENT  
UNUSUAL PRICE MOVEMENT  
AND  
DATE OF BOARD MEETING**

**UNUSUAL PRICE MOVEMENT**

The following is made by Bairong Inc. (the “**Company**”, and its subsidiaries and consolidated affiliated entities, the “**Group**”) on a voluntary basis to shareholders and potential investors of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the decrease in the trading price of the class B ordinary shares of the Company (the “**Shares**”) during past weeks. Having made all such enquiries with respect to the Company as are reasonable in the circumstances, the Board confirms that it is not aware of any reasons for those price movements or of any information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The Board also confirms that the operations of the Company remain normal and has full confidence in the Company’s future development prospects. As of the date of this announcement, the Board is not aware of any change in the regulatory regime or in the business ecosystem which may result in material negative impact on the business operations and prospects of the Company.

The Company wishes to remind the shareholders and potential investors of the Company to exercise caution when dealing in the Shares.

## **DATE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Wednesday, March 23, 2022 for the purpose of, among other matters, approving the consolidated annual results of the Group for the year ended December 31, 2021 and its publication, and considering the payment of a final dividend, if any.

By order of the Board  
**Bairong Inc.**  
**Zhang Shaofeng**  
*Chairman*

Hong Kong, February 24, 2022

*As at the date of this announcement, the Board comprises Mr. Zhang Shaofeng, Mr. Zhao Hongqiang and Ms. Zhao Jing as executive Directors, Mr. Bai Linsen and Mr. Ren Xuefeng as non-executive Directors, and Professor Chen Zhiwu, Mr. Zhou Hao, Professor Guo Yike and Dr. Li Yao as the independent non-executive Directors.*