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## JINGRUI HOLDINGS LIMITED

景瑞控股有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 01862)

### CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Jingrui Holdings Limited (the “**Company**”) hereby announces that Mr. Yu Jia Le has tendered his resignation as joint company secretary and will cease to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), with effect from March 30, 2016 due to internal operational requirements leading to a re-allocation of Mr. Yu’s job duties.

Mr. Yu has confirmed that there is no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Mr. Lee Chian Jie has been appointed to replace Mr. Yu as one of the joint company secretaries and authorized representatives of the Company with effect from March 30, 2016. Ms. Lai Siu Kuen, currently the other joint company secretary of the Company, will remain as a joint company secretary of the Company.

The Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements under Rule 3.28 and Rule 8.17 of the Listing Rules for a period of three years from the date of the appointment of Mr. Lee as the joint company secretary (the “**Waiver Period**”) in relation to the eligibility of Mr. Lee to act as the joint company secretary on the condition that:

- (a) Mr. Lee will be assisted by Ms. Lai during the Waiver Period;
- (b) the Company shall notify the Stock Exchange at the end of the Waiver Period for the Stock Exchange to re-visit the situation, with the expectation that the Company will be able to demonstrate that Mr. Lee can satisfy Rule 3.28 of the Listing Rules, having had the benefit of Ms. Lai’s assistance; and
- (c) the Company will announce details of the Waiver, including its reasons and conditions.

The Waiver will be revoked immediately if and when Ms. Lai ceases to be a joint company secretary of the Company.

Mr. Lee joined the Company in June 2014 and has been primarily responsible for and oversees the Company's corporate finance activities, capital markets activities, public affairs and investor relations. During this time, he has worked closely with the Company's executive directors and senior management and is familiar with the business and operations of the Company. Prior to joining the Company, Mr. Lee served as the general manager of investment and operations in Renhe Commercial Holdings (stock code: 1387), from March 2010 to May 2014 where he was responsible for capital markets activities and investor relations. Prior to his time at Renhe Commercial Holdings, Mr. Lee worked at UBS Securities, Asia as an equity research analyst covering the Hong Kong and PRC real estate sector. Mr. Lee has more than 10 years of experience in corporate finance, in the finance industry, as well as in the real estate industry.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yu for his contributions to the Company during his tenure as joint company secretary and authorized representative of the Company and also extend its welcome to Mr. Lee on his new appointments.

By Order of the Board  
**Jingrui Holdings Limited**  
**Yan Hao    Chen Xin Ge**  
*Co-chairmen*

Hong Kong, March 30, 2016

*As at the date of this announcement, the Board of Directors of the Company comprises Yan Hao, Chen Xin Ge, Yang Tie Jun and Xu Chao Hui, as executive Directors; Han Jiong, Qian Shi Zheng and Lo Wing Yan William, as independent non-executive Directors.*

\* *For identification purpose only*