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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)

RESIGNATION OF HEAD OF CORPORATE FINANCE AND INVESTOR RELATIONS AND CHANGE OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Jingrui Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Chian Jie (“**Mr. Lee**”) has tendered his resignation as the head of corporate finance and investor relations and 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 on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), with effect from 23 June 2017 due to personal reason for pursuing other opportunities.

Mr. Lee 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 Ms. Jiang Bingxian (“**Ms. Jiang**”) has been appointed to replace Mr. Lee as one of the joint company secretaries and authorised representatives of the Company with effect from 23 June 2017. Ms. Lai Siu Kuen (“**Ms. Lai**”), 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 Ms. Jiang as the joint company secretary of the Company (the “**Waiver Period**”) in relation to the eligibility of Ms. Jiang to act as the joint company secretary of the Company on the condition that:

- (a) Ms. Jiang 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 Ms. Jiang can satisfy Rule 3.28 of the Listing Rules, having had the benefit of Ms. Lai’s assistance such that a further waiver will not be necessary; 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.

Ms. Jiang joined the Company in November 2004 and is currently the legal director of the Company. She has been primarily responsible for and oversees the Company's legal and regulatory compliance, regulatory reporting and communications and corporate governance matters. During this time, she has worked closely with the Company's executive directors and senior management and is familiar with the business and operations of the Company. She has also been heavily involved in the preparation of corporate communications of the Company, organizing board meetings and shareholder meetings and supervising notifiable and connected transactions of the Company. Ms. Jiang obtained a Bachelor of Laws degree from East China University of Political Science and Law in July 2004 and a Master of Laws degree from China University of Political Science and Law in January 2015.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his contributions to the Company during his tenure as the head of corporate finance and investor relations, joint company secretary and authorised representative of the Company. The Company is in the course of identifying a suitable candidate with appropriate experience to fill the vacancy left by the resignation of Mr. Lee as the head of corporate finance and investor relations. Before the suitable candidate is found, the relevant duties will be undertaken by other executives and senior management members of the Company.

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

Hong Kong, 23 June 2017

As at the date of this announcement, the Board 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*