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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 AGENT FOR THE ACCEPTANCE OF SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board of directors (the “**Board**”) of Jingrui holdings Limited (the “**Company**”) hereby announces that Ms. Lai Siu Kuen (“**Ms. Lai**”) has tendered her resignation as a joint company secretary of the Company and the agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 11 October 2018.

Ms. Lai has confirmed that there is no disagreement with the Board and there are no other matters relating to her 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. So Lai Shan (“**Ms. So**”) has been appointed to replace Ms. Lai as a joint company secretary of the Company and the Process Agent with effect from 11 October 2018. Ms. Jiang Bingxian (“**Ms. Jiang**”) 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 Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period from the date of appointment of Ms. So as the joint company secretary of the Company to 22 June 2020 (the “**Remaining Period**”) in relation to the eligibility of Ms. Jiang to act as a joint company secretary of the Company on the conditions that:

- (i) Ms. Jiang will be assisted by Ms. So during the Remaining Period;
- (ii) the Company shall notify the Stock Exchange at the end of the Remaining Period for the Stock Exchange to re-visit the situation, with the expectation that, after the end of the Remaining Period, the Company will be able to demonstrate that Ms. Jiang satisfies Rules 3.28 and 8.17 of the Listing Rules, having had the benefit of Ms. So’s assistance such that a further waiver will not be necessary; and
- (iii) the Company will announce details of the Waiver, including its reasons and conditions.

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

Ms. So, an assistant manager of the Listing Services Department of TMF Hong Kong Limited (a global corporate services provider), has more than 8 years of experience in company secretarial field. Ms. So is an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai for her contributions to the Company during her tenure of services and extend a warm welcome to Ms. So on her new appointment.

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

Hong Kong, 11 October 2018

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

* *For identification purpose only*